SAC, NEW YORK (92-3190) 1/25/65

SAC, BOSTON (92-892)(RUC)

VINCENT ALOI
AR

Reurairtel to Newark dated 12/7/64, and Boslet to New York dated 7/24/61 in the case entitled, "SEBASTIANO ALOI, aka, AR," setting forth information that Winthrop, Mass. telephone number BI 6-6595 is listed to [redacted] Winthrop, Mass. He is married to [redacted] believed to be [redacted] b6 b7C

[redacted]

b6 Per IRS
b7C

3-New York (1-92-1877)
1-Boston

RJW:po'b
(4)

[redacted] b6 b7C

[redacted]

92-1-205

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

ASST. DIR.
SAC I
SAC II
SAC III
SAC IV
SUPV. 21
211
212
22
221
222
23
231
24
25
251

TO : SAC, New York (92-1877)

DATE: 4/27/65

FROM : Director, FBI (92-5239)

SUBJECT: SEBASTIANO ALOI, aka
ANTI-RACKETEERING

Reference is made to your letter 2/24/65.

Enc.

b3 Per IRS
b6
b7C

92-1877-215

RECORDED ... INDEXED
SERIALIZED ... FILED
APR 28 ...
NEW YORK

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 23 1965	12/2/64 - 8/27/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
SEBASTIANO ALOI	[redacted]	mzb
	CHARACTER OF CASE	
	AR	

REFERENCE

Report of SA [redacted] dated 11/9/64, at New York.

ENCLOSURES

TO BUREAU (2)

Enclosed herewith are the original and one copy of an LHM dated and captioned as above, reflecting the characterization of informants used in this report.

ADMINISTRATIVE

The records of the Italian Consul General's Office were searched by [redacted] at the request of SA [redacted]

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92 - 1877-238
3- Bureau (92-5239) (Enc.2) 1- USA, EDNY 4- New York (92-1877) (1-92-1965 Sub A)		Searched Serialized Indexed Filed

mzb

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 92-1877

INFORMANTS

Identity of Informant	Contacted By
NY T-1 [redacted]	
NY T-2 Former [redacted]	SA [redacted]
NY T-3 [redacted]	SA JACK H. LUPTON
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA LEONARD H. MC COY
NY T-6 [redacted]	SA GERALD P. REIDY
NY T-7 [redacted]	SA [redacted]
NY T-8 [redacted]	SAs [redacted] and [redacted]
NY T-9 [redacted]	SA [redacted]
NY T-10 [redacted]	

b6 Per IRS
b7C

b6
b7C
b7D

Albany, New York

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY

Report of: [redacted] Office: New York, New York

Date: SEP 23 1965

Field Office File #: 92-1877 Bureau File #: 92-5239

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: Informant advised subject completely retired from all activities and in late July, 1965, was visiting his wife's relatives in Europe. Subject, previously identified as permanent resident alien in United States, of Italian birth, has never been issued an Italian passport according to records of the Italian Consul General's Office. Informants identified subject by name and from photograph as person he knows to be member of JOSEPH COLOMBO's "family" in "Cosa Nostra". According to another informant, subject attended meeting of GENOVESE "family" members to discuss planning of appropriate "front men" for licensing if New York State legislature passes an off-track betting legislation. Information regarding associates of subject and recipients of toll calls from subject's residence and business set forth. SUBJECT SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS

b6 Per IRS
b7C

The records of NY T-1 reflected that for the [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 Per IRS
b7C

NY T-2 advised in July, 1965, that subject had completely retired from all activities and had turned over his interests to a close associate, whose name the informant could not recall. Informant said the latter individual resides or had recently purchased a home in Pennsylvania, but is better associated with the New York element than that in Pennsylvania.

NY T-2 further described this person as in his 50's, and a natty dresser, short, and egotistical. Informant said he has a son attending a junior college, and is known to have been a close associate of MEYER LANSKY for many years.

Informant further advised that subject's most recent business venture, which was in the manufacturing of womens clothing, was ruined by the J.C. Penny Company. Informant did not elaborate on this statement but gave indication that ALOIS's firm's contract with the Penny Company had an "Indian summer" clause, which negated that company's acceptance of a larger order of dresses manufactured and delivered by ALOIS's firm.

Informant also learned that subject was in Europe, ostensibly to visit his wife's relatives, as of late July, 1965.

A search of the records of the Italian Consul General's office showed that subject has never been issued an Italian passport. It was determined that if subject had ever applied or been issued an Italian passport at any location it would have shown up in this search.

Information has previously been reported in this matter that the subject was born in Nicci, Italy.

New York, New York

September 23, 1965

Re: Sebastiano Aloi
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

The following is the characterization of the informants used in referenced report.

NY T-1	Records of a [redacted] b7D Per IRS
NY T-2	An individual who is a close associate of Meyer Lansky and who is acquainted with many of Lansky's hoodlum associates.
NY T-3	An individual with a criminal record, who is acquainted with the criminal element in the metropolitan New York area.
NY T-4	An individual with a criminal record who could furnish information concerning hoodlum activities in the Brooklyn, New York area.
NY T-5	An individual with a criminal record who is acquainted with criminal activities in the Lower West Side section of Manhattan, New York.

2- Bureau (92-5239)
1- New York (92-1877)
EJM:mzb
(3)

mzb

Searched
Serialized
Indexed
Filed

92-1877-239

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1642478-000

Total Deleted Page(s) = 63
Page 263 ~ b6; b7C;
Page 324 ~ Duplicate - Page 289;
Page 337 ~ Duplicate - Serial 67;
Page 338 ~ Duplicate;
Page 359 ~ Referral/Consult - IRS;
Page 360 ~ Referral/Consult - IRS;
Page 361 ~ Referral/Direct - to IRS;
Page 362 ~ Referral/Direct - to IRS;
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Page 403 ~ Referral/Direct - to IRS;
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Page 417 ~ b6; b7C;
Page 452 ~ b6; b7C;
Page 453 ~ b6; b7C;
Page 454 ~ b6; b7C;
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Page 459 ~ Duplicate - Section 1 Page 450;
Page 460 ~ Duplicate - Section 1 Page 439;
Page 461 ~ Duplicate - Section 1 Page 440;
Page 462 ~ Duplicate - Section 1 Page 441;
Page 464 ~ b6; b7C; b7D;
Page 467 ~ b2; b7D;

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NEW YORK Confidential

By LEE MORTIMER

IT'S WEDNESDAY (But Where's Tuesday Weld?): How serious is it between Wanda Hendrix and actor Grant Williams? . . . Now it's Sal Mineo and Jill Haworth of "Exodus." . . . And Cary Grant and model Rita Hahn. . . Anyone who says George Raft is joining the Rat Pack is forgetting George invented it when these guys were in knee pants. . . Wall Street Journal notes that J. Edgar Hoover is almost certain to fight the new move to switch the FBI from Communist hunting and adds, *"The indestructible Mr. Hoover is thus far undefeated in the wars of Washington,"* and I add that as long as this great patriot is running the bureau, he will allow no one to swerve him from what he regards as the path of duty. . . Songwriter Vic Mizzy who's disputing the validity of the Mexican decree from singer Mary Small, told her last year when it was obtained: "We shouldda done this years ago." . . . Channel swimmer Florence Chadwick likes wrestler Vince Hess. . . The late Aly Khan's memoirs, surprisingly enough, involve a member of the British blood royal. That was Prince Victor Emanuel and Nicole La Vien cheering to Mabel Mercer at the Roundtable. . . Middle age is when the gal you're chasing are getting faster and you're getting slower.

Now Is the Time: Charming Miss Kilgallen opines that all B'way is happy to hear that Walter Winchell is feeling much better and everyone is rooting for him to resume his column soon." *And no one is rooting more loudly than Mr. Mortimer.* . . . There's a new stripper who calls herself Butterfield Nine. . . Joan Crawford, buying Christmas dresses for her dolls at Saks Fifth Ave., blindfolded them in the fitting room so they'll be surprised when Santa comes. . . Did you know there's a peculiar affinity between the Illinois and California Democrat machines and both are run from Col. Jake Arvey's law office? . . . The same hoodlums who throw their weight around in Chicago tried to move into Southern California, too—L.A. Chief Parker and Intelligence Commander Jim Hamilton tossed 'em out on their ears. . . Many wives who are disappointed to find they didn't marry big spenders, have husbands who are just as disappointed to find out they did. . . The power of the critics is often overruled by the power of the public as is shown by the advance sale of Lucille Ball's "Wildcat" which is over the million mark already. Long queues outside, too. . . Comic Jackie Kannon's definition of a Beatnik. A guy who thinks even one job is moonlighting.

THIS IS MY LIFE (Dedicated to you?): Ed Spaiz, Hotel Shelburne headman who was bedded with ulcers after the Castro mess, is back at the helm, and not too happy about State Dept. double domes. . . Denise Carroll, daughter of the late champ Tony Canzoneri, and Dennis Curran, son of the late Irish wit Vincent Curran, have more than their initials in common. They do their high school homework and hand-holding together. Dennis' mom, Annette, is now co-owner of the Del Pezzo Restaurant. She enrolled him in the talent agency run by glamor gals Lynn Dollar and Nerissa Nickels in the hopes he'll be a star like his old man. . . I'm getting in deeper and deeper with this Sonny Franzese who operates in Williamsburgh and Greenpoint. Sonny sees his "clients" at a bar at 769 Metropolitan which is run by Joe "One Leg" Brancato and about the only guy he listens to—as do a lot of people in Brooklyn—is "Buster." A joi . . . Manny Wolf's has a Desi cocktail. Two and you reminisce about the Ball you used to have.

CLIPPING FROM THE

N. Y. Mirror

EDITION Final

DATED Oct 11

PAGE 10

☐ FORWARDED BY NY DIVISION

☒ NOT FORWARDED BY NY DIVISION

92-1877-1

SEARCHED ..... INDEXED .....

SERIALIZED ..... FILED .....

DEC 22 1960

b6
b7C

I COULD GO ON AND ON (And I certainly do): I forgot to mention that little Jackie Heller who went from Benny Davis' act to become the owner of a popular night club in Pittsburgh is doing ever so well with Murray Franklin in Miami Beach... Gals made of sugar and spice have also got to be nice—if they want ice... Ralf Fulton and Chele Graham in a beer drinking contest at Janssen's... The hush-hush undercover intelligence setup with which the Labor Dept. was preparing to slap down violators of the Landrum-Griffin act will be hogtied as soon as the new Secretary comes in. Has some very fine coppers, too... If they're looking for a fusion candidate for Mayor, Joey Adams will take it just so he can fire Police Commr. Kennedy... Marriage: When every other line falls.

This is how it is: Whatsabout the Blackwood and Rendezvous and the boys in tight panties?... Helen O'Connell cancelled out of the Stardust in Vegas to be with her kids for Christmas. And she needs the bookings too... They kid Miami Beach Eden Roc's "Gentleman" Harry Mufson whenever I call him "gentleman" but he is and a great host, too. (No, I won't be down this year. Too busy.)... Rock Hudson's dating blonde Marcia Michaels... Linda Christian didn't look worried about back taxes at Mario's Villa Borghese... Looks like I never get anything right about El Morocco for I stated that the New Year's Day party was for the benefit of the Boy's Town of Italy whereas it's for the benefit of the Asilo Infantile of Chiaverano, John Perona's home town. But it was for the Boy's Town of Italy last year, so I'm only a year late... (And by the way, Mr. Perona, isn't your home town Borgomanero?)... Anyway the U.S. Army is doing something about the "Ugly American" stereotype at its famed language school at the Presidio of Monterey, Calif., where Col. Jack Eaken, former chief of the N.Y. Armed Forces Police Detachment is studying Italian. Tells me it's an inspiring operation... Talking about hosts, I was going to mention the Concord's great Arthur Winarick. The snow which ties up New York, makes him very happy indeed when it falls on his three ski runs... Then there's the stripper named Sis Illy... Sign in a Greenwich Village Bar: "There's no place like Homo."

AFTER THIS TURN THE PAGE: Looked like Theo Bikel and stripper Sherry Britton at the Satellite... Can't wait to see the Christmas tree at Luchow's. This is the annual highlight of New York's highest season... So now Billy Rose and Joyce Mathews made the Chateau Henri IV... Lovely Roz Foy of the Foy Model Agency took a page from Mortimer and got together a group of girls from every country for the Orient, available for every type of high fashion or advertising promotion... Comedian Jack Douglas wires from Frisco's hungry i where he's a smash: "Read that Billingsley got his cabaret card. That's okay with me as long as he doesn't do my act"... If you don't believe that Las Vegas is the most important stop (next to Chicago) on the national underworld scene, you don't know what you're talking about... Maybe the hoods won't be so happy to hear that the FBI has let contracts to open a full district office there. (Until now there's only been a resident special agent.) I assume this means that J. Edgar has some plans underway that won't spell good news for the national underworld... George Stevens, Jr., son of the famed director, and actress Joanna Moore made it up again... "We didn't have snow like this," observes Jerry Vale, "before Alaska became a state."

1. 2/8/61 1 photo (full face & pro) of Sebastiano Aloi
2. 3/1/61 3 photos (2 full face & 1 pro) of Sebastiano Aloi
3. 3/1/61 1 photo (full face & pro) of Sebastian Aloi See ser. 4.
4. 3/1/61 1 handwriting specimen of Sebastian Aloi See ser. 4.
5. 3/1/61 3 photos (full face) of [redacted] See ser. 18 18
6. 4/5/61 1 photo (full face & pro) of Sebastiano Aloi
7. 4/5/61 3 pieces of paper containing the known handwriting of S. Aloi See s
8. 8/29/61 4 photos (full face and pro) and 1 neg. of S. Aloi
9. 11/7/61 Surveillance log. re: S. Aloi dtd. 10/21/61
10. 6/13/62 3 photos (full face & pro) of [redacted] & 1 neg.
11. 6/13/62 4 photos (full face & pro) of [redacted] & 1 neg.
12. 6/13/62 3 photos (full face & pro) of Pasquale Fusco & 1 neg.
13. " 4 photos (full face & pro) of [redacted] & 1 neg.
14. " 4 photos (full face & pro) of [redacted] & 1 neg.
15. " 3 photos (full face & pro) of [redacted] & 1 neg.
16. " 4 photos (full face & pro) of [redacted] & 1 neg.
17. " 2 photos (full face & pro) of [redacted] & 1 neg.
18. " 2 photos (full face & pro) of [redacted] (standup)
19. " 1 photo (group) of S. Aloi, [redacted]
20. 2/16/64 2 photos (full face & pro) of [redacted]
21. 8/19/65 1 photo (standup) of Buster Aloi

b6
b7C

NOTE: ABOVE RETYPED FROM OLD EXHIBIT ENV. BLOCKSTAMPED APRIL 24, 1962 MK

22. 4-14-69 Photo of subjects residence Sebastian Cabot 115-34 107 St. South Ozone Park, Queens N.Y.
23. 8-27-69 4 photos + 1 neg of S. Aloi, Jimmy LNU & P. Fusco
24. " 3
25. " Subjects vehicle 1968 Cad. - Black N.Y. PL. G 11447
26. " Surv. log on Sebastian Aloi
27. " Photo of Sebastian Aloi — MK
28. 1/27/70 2 photos of [redacted]
29. 2/17/70 6 photos + 1 neg of [redacted]
30. 7/17/70 Birth Cert. [redacted] [redacted]
31. 8-20-70 5 photos + [redacted]
32. 11/25/70 6 photos 2 neg [redacted]
33. 11/19/7[illegible]

b6
b7C

Enter and return

File Number 92-1887-141

Date Received 1-27-61

From NYCPD - BCI

(name & address of contributor)

By (name of [redacted]

To be returned—Yes ( ) No ( )

Description:

1 Photo of Sebastiano Aloi

b6
b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 6 1961
FBI — NEW YORK

NYC POLICE
72788
41 — 207 — 40

POLICE DEPARTMENT
CITY OF NEW YORK } No.

Name ALOI SEBASTIANO

Alias

Residence 88 CENTRAL AVE

Crime att Murder 1st

Age 33 (1940) Height 5' 9 1/2

Weight 177 Build

Hair Black Eyes Hazel

Color White Comp.

Born Reisi, Italy

Occupation Dress Contractor

Date of Arrest 4-27-40

Officer

Remarks

92-1887-1A1 Eg

F. P. CLASS

Enter and return
File Number 92-1877-1A 2 (m)
Date Received 2/8/61
From
ATU-98 Church St-New
name & addre[redacted]
By-(name of SA
To be returned---Yes ( )No (4)
Description:

ATU is Alcohol Tax Unit

b6
b7C

Photos of Sebastiano Ahoi, aka

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
FEB 9 1961
FBI — NEW YORK

US TREAS DEPT
ATU 1841 BKLN
2-28-41 NY

Sebastiano Alo, aka
FBI # 1696265

92-1877-1A

US TREA DEPT
ATU 2565 BKLN
3 43 NY

Sebastiano Alo, aka
FBI # 1696265

5/30 92-1877-1A2(n)

SEBASTIAN ALOI
FBI # 1696265

92-1877-1A

Enter all related

File Number 98-1877 - 1A 3-4 (m)

Date Received 2-2-61

From [redacted]

(name & address of contributor)

By (name of SA)

To be returned - - Yes ( ) No ( )

Description:

2 photos of Alai Sabatos

1 - Handwriting specimen

see serial 4

b6
b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 2 1961
FBI — NEW YORK

Sebastiano Alo

Handwriting specimen taken
from USM NY NY prt #--
appearing in FBI
fingerprint files.
COPY

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
92-1877-1R-3

File No. [redacted]

Date Received 3-9-61

From [redacted]
(Name of Contributor)

Record Office, USP
(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned Yes ( )
No (X)

Description:

1-photograph of SEBASTIANO ALOI FBI# 1696265

Pff for Ty 3/ 1/61

see ser 18

92-1877-1A 6(m)

b6
b7C

SERIALIZED ..... FILED .....
MAR 16 1961
FBI — NEW YORK
jam

13 416 NE
1-1-44 SEBASTIAN ALOI

13 416 NE
1-1-44 SEBASTIAN ALOI

File No: [redacted]

Date Received: 3-9-61

From: [redacted]
(Name of Contributor)

Record Office, USP
(Address of Contributor)

By: [redacted]
(Name of Special Agent)

To Be Returned: Yes ( )
No (x)

Description:

3- pieces of paper containing the known handwriting of SEBASTIANO ALOI FBI# 1696265

Pff for Ltr 3/14

Rec 2 2 18

92-1879-17

SEARCHED INDEXED
SERIALIZED FILED
MAR 16 1961
FBI — NEW YORK

b6
b7C

UNITED STATES PENITENTIARY

LEWISBURG, PENNA.

April 30, 1944

b6
b7C

REG. NO.	73416 NE
LAST NAME	ALOI
For Central File From	A ✓/S D

TO:

Please:

1. Consider the following request:

2. ~~Grant me an interview regarding the following:~~

(Note: Cross out heading 1 or 2, which ever does not apply)

I dont know the Reason why you moved me to K-3. I dont know anyone and have no friends which makes me very unhappy Please move me back to my previous quarters C-3. or to J.

Thank you

NAME: Aloi No: 13416 QUARTERS: K-3 DETAIL: K.T.

State briefly EXACTLY what you wish to discuss. DO NOT USE ANY OTHER FORM. DO NOT USE ENVELOPE. ALL INTERVIEW SLIPS WILL BE LEFT AT THE BOX IN FRONT OF THE CAPTAIN'S DESK. Use other side if necessary.

DO NOT WRITE IN THIS MARGIN

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

92-1877-1170

OFFICER PLEASE FILL IN THE FOLLOWING:

Date of Interview: 5-3, 1944.

Interviewer's notes:

Advised K3 for Culinary workers. No vacancies in J. Suggested

Disposition: Cell Block JCT

file

Signed: Title:

I have read and understand the above notation.

SIGNATURE OF INMATE: Date: 194

11/10/43-10M

Industries

UNITED ~~STATES~~ PENITENTIARY

LEWISBURG, PENNA.

b6
b7C

Oct. 6 1944

TO [redacted]

REC'D. AND NOTED
OCT 9 1944
CLASS. & PAROLE

Please:

1. Consider the following request:

2. Grant me an interview regarding the following:
(Note: Cross out heading 1 or 2, which ever does not apply)

Please grant me an interview in reference to a change of job. Thank you.

NAME: Sabatino Blasi No. 13416 QUARTERS: K 3 DETAIL: Bakery

State briefly EXACTLY what you wish to discuss. DO NOT USE ANY OTHER FORM. DO NOT USE ENVELOPE. ALL INTERVIEW SLIPS WILL BE LEFT AT THE BOX IN FRONT OF THE CAPTAIN'S DESK. Use other side if necessary.

DO NOT WRITE IN THIS MARGIN

OFFICER PLEASE FILL IN THE FOLLOWING:

Date of Interview: _____ 194 ____

Interviewer's notes:

[redacted] Wants Indus. Says has wife & 4 children on relief.

b6
b7C

Disposition: Job - 10/9

Signed: _____ Title: _____

I have read and understand the above notation.

SIGNATURE OF INMATE: _____ Date: _____ 194____

4/26/44-10M

UNITED STATES PENITENTIARY

LEWISBURG, PENNA.

June 4, 1944

TO: [redacted]

F.I. 13416
L.F.
NAME A601
For Central File A 6-16
From [redacted] D

b6
b7C

Please:

1. Consider the following request:

2. Grant me an interview regarding the following:
(Note: Cross out heading 1 or 2, which ever does not apply)

At present I am quartered in K-3 Kit "A" Bakery, would like to move to F-1 I have two of my friends living there & I am sure I would be happier being quartered with them. Thank you.

NAME: Sebastiano Alo No. 13416 QUARTERS: K-3 DETAIL: Kit "A"

State briefly EXACTLY what you wish to discuss. DO NOT USE ANY OTHER FORM. DO NOT USE ENVELOPE. ALL INTERVIEW SLIPS WILL BE LEFT AT THE BOX IN FRONT OF THE CAPTAIN'S DESK. Use other side if necessary.

Conduct O.K. [redacted]

b6
b7C

OFFICER PLEASE FILL IN THE FOLLOWING:

Date of Interview: _____ 194

Interviewer's notes: Note ⇒ No vacancies in F and a long list ahead. Alo.

Disposition:

Signed: _____ Title: _____

I have read and understand the above notation.

13416

SIGNATURE OF INMATE: Sebastiano Alo Date: 6/8 1944

4/26/44-10M

DO NOT WRITE IN THIS MARGIN

Enter and return

File Number 92-1877 — 1A 8 (m)

Date Received 8/10/61

From N.Y.C.P.D.

(name & address of contributor)

By (name of SA) [redacted]

To be returned - - Yes ( ) No [redacted]

Description:

4 PHOTOS OF SUBJECT (FULL FACE & PROFILE) WITH NEGATIVE

92-1877

SEARCHED ..... INDEXED .....

SERIALIZED ..... FILED .....

FBI — NEW YORK

b6
b7C

N.Y.C. POLICE
727888
6 22 61

Bustos Alois

Sebastian Aloi aka

92-1877-[redacted]

Enter and return

File Number 92-1877 - 1R 9 (m

Date Received 10/13/61

From

(name & address of contributor)

By (name of S/A [redacted]

To be returned - - -Yes ( ) No (✓)

Description:

SURVEILLANCE LOG ON A101, 10/12/61

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1961
FBI — NEW YORK

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
92-1877-189

NY 43 (Revised 9/22/59)

PHYSICAL SURVEILLANCE LOG

SUBJECT: SEBASTIANO ALOI

CODE #:

DATE: 10/12/61

SHIFT:

AGENTS ON DUTY: [redacted]

TEAM:

b6
b7C

SYNOPSIS

OBSERVED: (✓)
NOT OBSERVED: ( )
CONTACT MADE: ( )
MEMO PREPARED: ( )
UNUSUAL ACTIVITY: ( )
INDEXING NEEDED: YES ( ) NO ( )

CASE AGENT:

FILE #: 92-1877

(For Case Agent Only)

UNUSUAL OR SIGNIFICANT CONTACTS AND LOCATIONS

NAME ADDRESS TIME

CONTACTED REPORTED ASSOCIATE
PASQUALE "PATSY" FUSCO

CHANNELIZATION MEMO PREPARED: (Initials)

NO CHANNELIZATION NECESSARY: (Initials)

92-1877
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 2 1961
FBI — NEW YORK
[redacted]

b6
b7C

Physical Surveillance of Sebastiano Aloi
October 12, 1961
at New York, NY
8^45 A Surveillance instituted in the vicinity of 115-34 117th St, Ozone Park, Queens, NY
9^44 A White, male individual, believed to be Sebastiano Aloi observed in a 1959 Cadillac sedan, bearing New York license plate 4D 4839, backing out of the garage and driving at Aloi's residence, 115-34 117th St., Ozone Park, Queens, NY. The vehicle proceeded directly to 135-55 127th St, Ozone Park, Queens, NY, where it was parked and the driver entered the residence at that address at 9^49 A.
9^55 A The person, believed to be Aloi, was observed exiting [redacted] 135-55 127th St. with another white male individual, described as follows: age about 40, 6', 200 lbs., black hair, wearing horsehide jacket. These two persons entered the above described Cadillac and drove to a Gulf service station at 69th St. and Eliot Ave., entering at 10:14 AM
10^14 A - 10^22 A Two males, as mentioned above, observed having Cadillac serviced.
10^22 A Above two male individuals observed driving out of the Gulf station and observed proceeding

b6
b7C

Physical Surveillance of Sebastiano Aloi
October 12, 1961
At New York, N.Y.

10:22 A (CONT) to Harmon and Forest Streets, Brooklyn, where they were last seen at 10:26 AM.

10:30 A Surveillance discontinued

[redacted] b6 b7C

Administrative Page
Physical Surveillance of Sebastiano Aloi
October 12, 1961
At New York, NY
Re 10:22 A entry, surveillance car was held up by other traffic at red light at Kenmore and Forest Sts., Brooklyn and unable to continue surveillance.

At 10:50 A, the Cadillac, with NY Tag 4D4839, was observed at the intersection of Wyckoff and Myrtle Aves, Brooklyn. The white male individual described in previous log as Aloi's companion was driving and alone in the car. He continued to Style Motor Inc, 950 Wyckoff Ave, where he parked and entered at 10:54 am. This person re-entered the Cadillac at 10:58 am and proceeded to Central Ave between Linden and Gates Aves, Brooklyn where he parked, but it could not be determined what address he entered at that location. The above location was checked periodically throughout the day and the Cadillac was still parked in the same place at 4:00 pm.

It is noted that previous information received indicated that 135-55 127th St, Queens is the address of Pagnotta

Administration Page (2)
Physical Surveillance of Sebastiano Aloi
October 12, 1961
Off New York, N.Y.
"Patsy" Fusco, a reported associate of Aloi

b6
b7C

[redacted]

FD-340 (4-7-61)

File No. 92-1877-1A 19 (11)

Date Received 5/14/62

From BCI, NYCPD
(Name of Contributor)

(Address of Contributor)

By [redacted]
(Name of Special Agent)

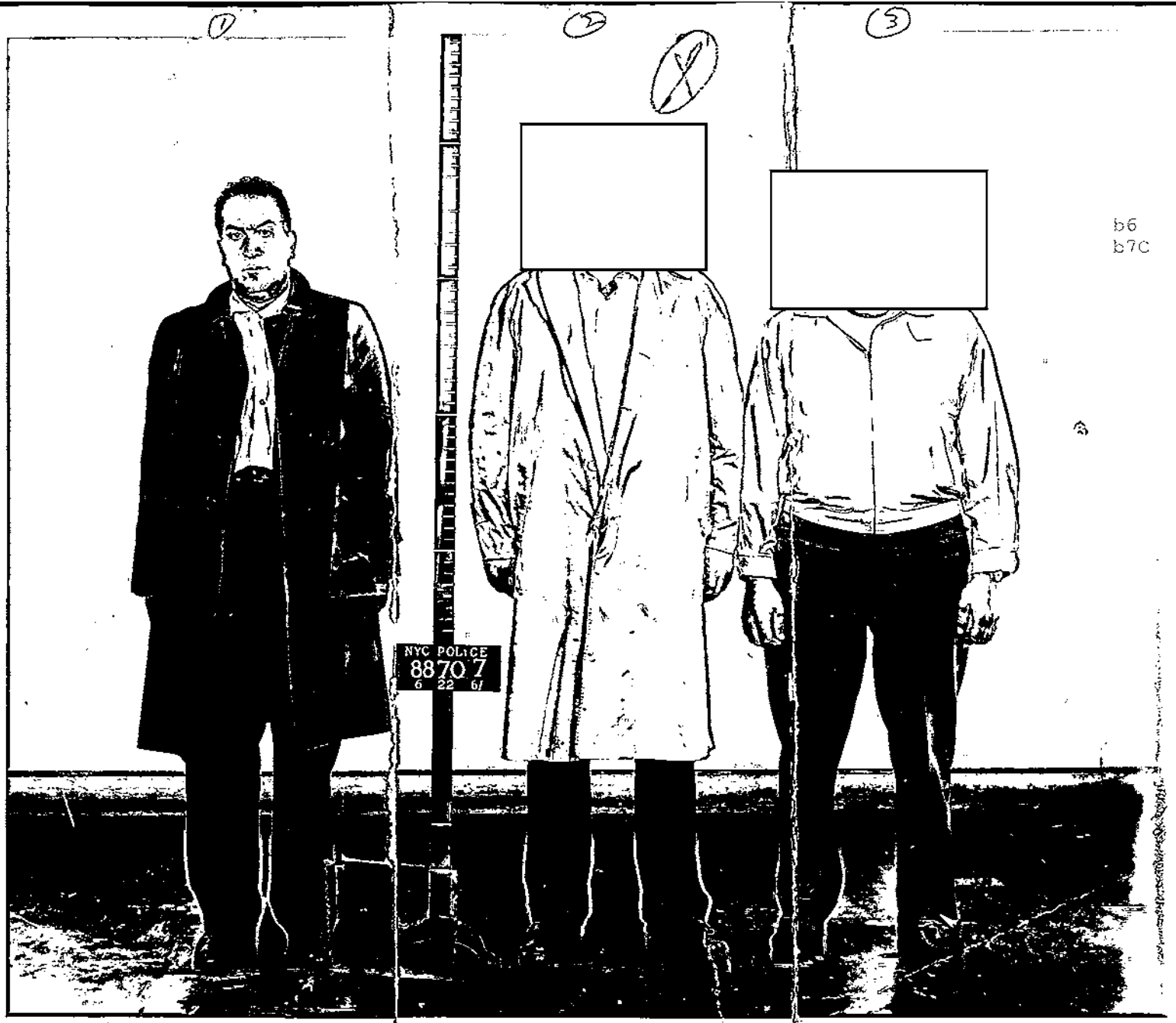
To Be Returned Yes ☐
No ☒

Description:

1 STAND-UP PHOTO OF
(1) SEBASTIANO ALOI, (2) [redacted]
[redacted] (3) [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 12 1962
FBI-NEW YORK

b6
b7C



b6
b7C

#1 Sebastian Aloi

#2

#3

b6
b7C

92-1871-1A 19 (M)

FD-340 (REV. 8-17-62)

File No. 92-1877-1A 2g

Date Received 5-15-65

From Mrs.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☑

Description:
1 photo, Burton Olive
Orig. 92-1965-1B, Jul 1984

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 10 1965
FBI - NEW YORK

b6
b7C

2 Buster Alert

b6
b7C

92-1877-1A 21

FD-340 (REV. 6-24-65)

File No. ~~4/1/1969~~ 92-1877-1A22

Date Received 4/1/1969

From Photo
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Photo of subjects residence "Sebastian Aloi" 115-34 117th St., South Ozone Park, Queens, N.Y.

Photo of residence of Sebastian Alal

12

N.Y. 92-7877-1D22

FD-340 (REV. 6-24-68)

File No. 92-1877-1A23

Date Received 6/12/68

From [redacted]
(NAME OF CONTRIBUTOR)

in 5/65
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:
4 photos of S. Alec
4 Jimmy incl
letter 5/65
4 pr Fuses

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 12 1968
FBI — NEW YORK

b6
b7C

b6
b7C

1 Sebastian Aloi

2 [redacted] Chris Aloi

3 Pasquale Fusco

b6
b7C

NY 92-1877-1A23

FD-340 (REV. 6-24-65)

Vol. 1

File No. 92-1877 FIA24

Date Received 6/12/68

From Fusur m 5/65
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

3 photos of neg
of L. Alvi Jimmy LNU
& Pasquale Fusco Tabon
5/65

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 13 1968
FBI — NEW YORK

b6
b7C

3

b6
b7C

1 - Sebastian Alvi

2 - Jimmy L N V

3 - Pascual Fusco.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-1877-1A24

N.Y 92-1877-1A24

FD-340 (REV. 6-24-65)

File No. 92-1877-1A25

Date Received 4/29/1969

From Photo
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

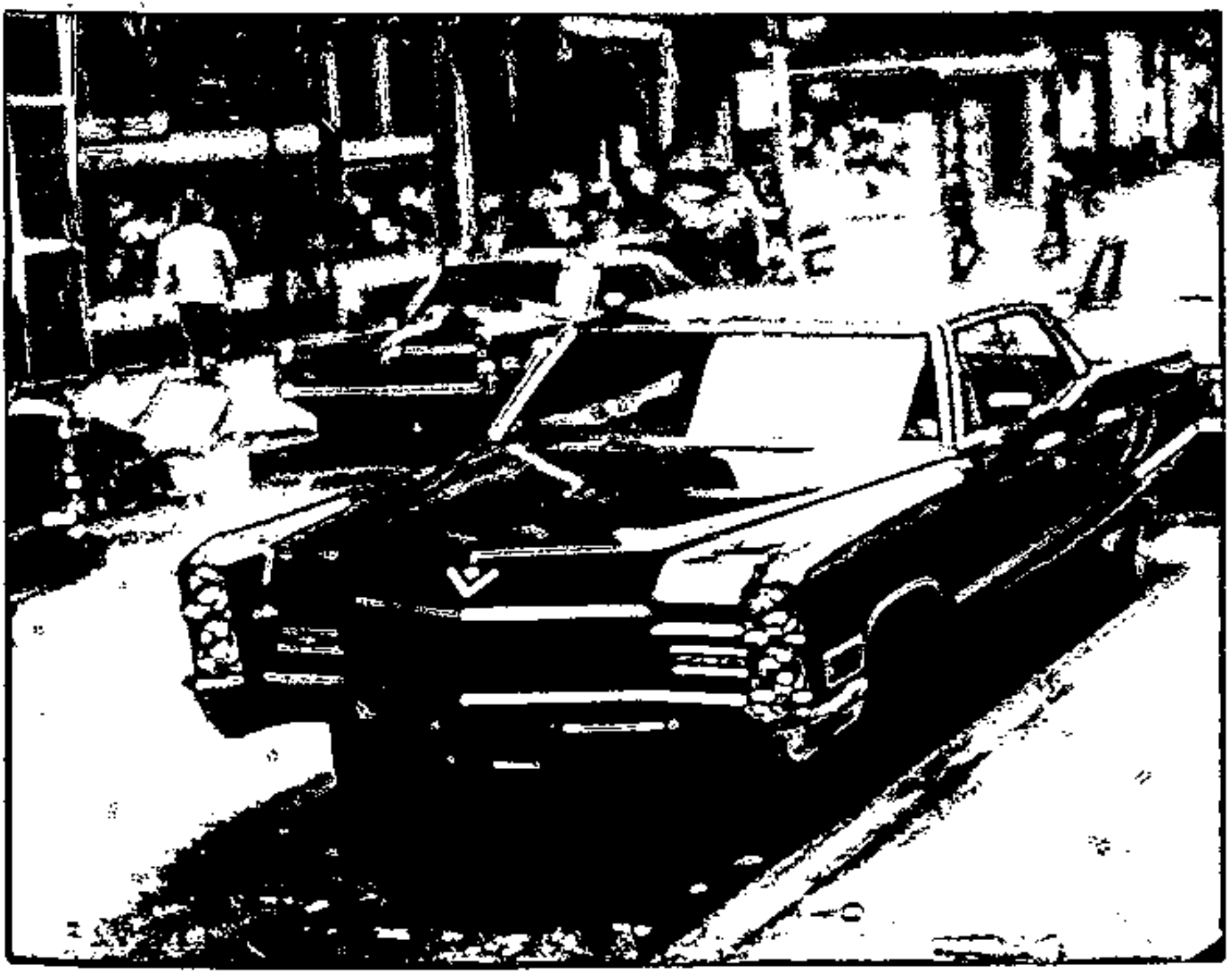
b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ~~☐ No~~

Description:

Subjects vehicle
1968 Cadillac - Black
NY plate G1444



1968 Cadillac Black

G1444

Buster Aloi

N-Y92-1877-1A25

FD-340 (REV. 6-24-68)

File No. 92-1877-1A26

Date Received 5/27/1969

From Surveillance log
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Surveillance log on Sebastian Aloi 5/27/1969

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 30 1969
FBI — NEW YORK

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY NY 92-187 1A26

b6
b7C

Surveillance log

Date May 27, 1969

Time: 6:21 AM, SAS [redacted] observed Sebastian Aloia's vehicle parked in street in front of his residence at 115-34 117th Street, South Ozone Park, Queens, N.Y. Vehicle is a 1968 Black Cadillac bearing NY license G1444. A 1969 Brown Cadillac bearing NY license plate [redacted] was observed parked in subject's driveway. Time 9:00 AM, subject exited house and entered Cadillac bearing NY license plate G1444. Subject was surveilled through Ridgewood and Williamsburg sections of Brooklyn across the Williamsburg Bridge to Manhattan. Subject proceeded across Delancey Street on Houston Street in the direction of the Holland Tunnel. At 10:00 AM subject was lost in the heavily congested Manhattan rush hour traffic. Agents [redacted] proceeded through the Holland Tunnel into New Jersey in an effort to spot subject's vehicle. Efforts were negative and surveillance was discontinued at 10:30 AM. Efforts to spot subject at known hangouts on Grand St. and West 38th St. were also negative.

SA [redacted]
SA

FD-340 (REV. 6-24-65)

File No. 92-1877-1A28

Date Received 4/29/1969

From Pla-Co Insure
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

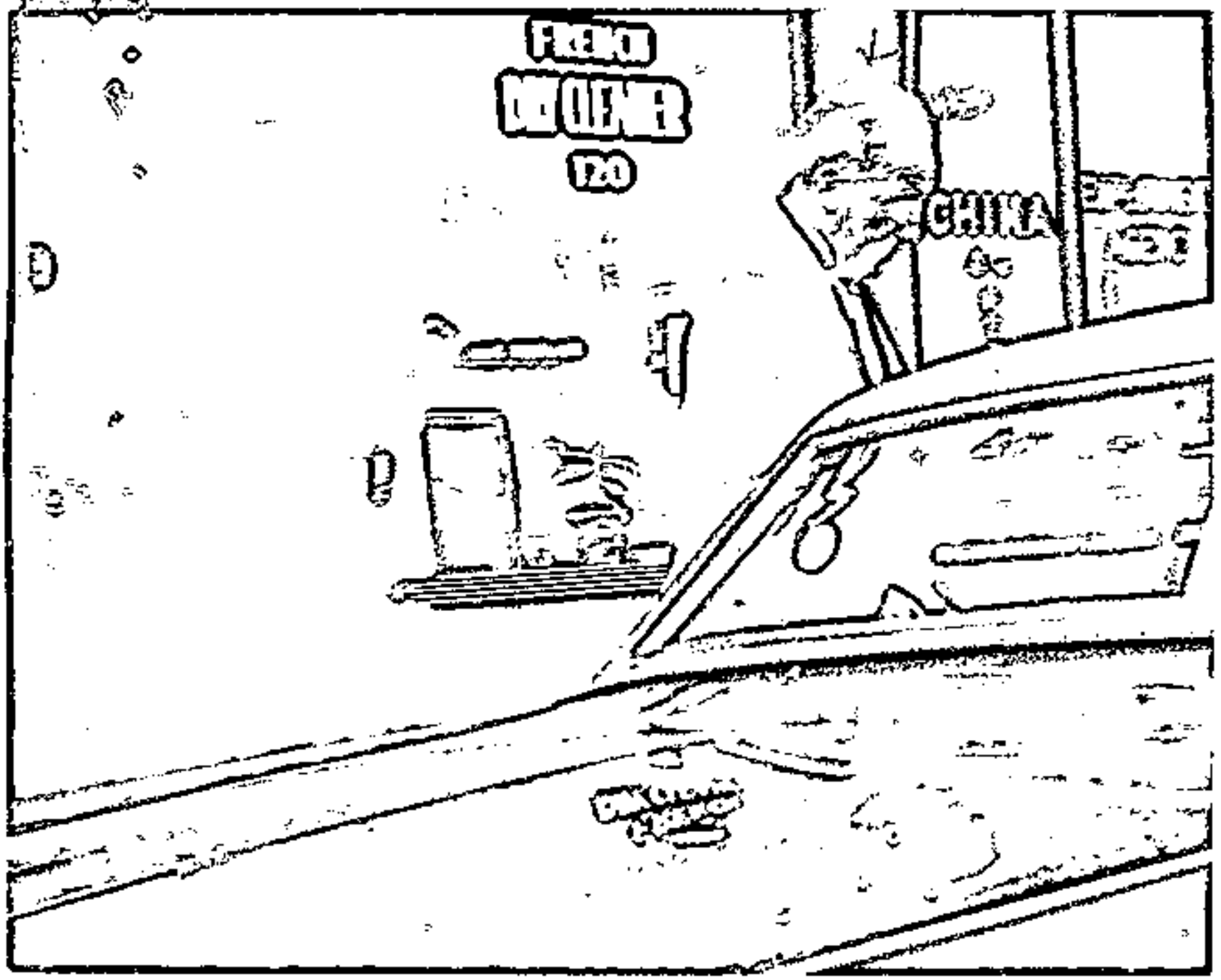
Receipt given ☐ Yes ☒ No

Description:

Photo of Sebastian Alon aka Buster taken 4/29/69 as subject entered vehicle at North ST. & Pier, N.Y.C.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 5 1969
FBI — NEW YORK

b6
b7C


CHINA

1. SEBASTIAN ALOI

LS

N.Y92-1877-1A27

FD-340 (REV. 6-24-65)

File No. NY 92-1877-1A 33

Date Received 11/1/71

From Miami Division
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

(4) photos of Sebastian also taken 3/4/1971

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 1971
FBI — NEW YORK

b6
b7C

MAR 4 1971

FETY DEPT. - DADE COUNTY, FL

5 6 8 9

MAR 4 1971

PUBLIC SAFETY DEPT. - DADE COU

5 6 8 9

Ry 92-1877-1A33

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, NEW YORK (92-New) DATE: 1/13/60

FROM: [redacted] #22493-280 * b6 b7C

SUBJECT: SEBASTIAN ALOI, aka. + NYP
AR

The Bureau has instructed that the NYO monitor Lee Mortimer's column in the "NY Daily Mirror" on a daily basis and that anyone mentioned in this column in connection with hoodlum activities should be made subject of a 92 case.

Attached to this memo is column of 12/21/59 in which Aloi & one JOE BRANCATO are mentioned. In view of above Bureau instructions it is recommended a 92 case be opened re. Aloi and that any activities of BRANCATO be covered in the Aloi file.

OPEN (OR REOPEN) CASE
DATE 1/14
SECT

92-
Searched
Serialized
Indexed
File
SEARCHED ... INDEXED ... b6
SERIALIZED ... FILED ... b7C
JAN 1 1 1961
FBI — NEW YORK

assign

92-1877-2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-1-61D

J. Edgar Hoover
Director.

The following FBI record, NUMBER 1 696 265, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, N.Y, NY	Sabastian Aloi #--	11-26-30	aslt. and robb.	12-1-30; disch.
PD, NY, NY	Sebastiano Aloi #B-72788	2-7-39	fel. aslt. 13	*acquitted
ATU, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1087	7-17-39	poss. of still	
USM, Brooklyn, N.Y.	Sebastian Aloi #2596	7-18-39	still	2-28-41 dism.
Fed.Det. Hdqtrs. NY, NY	Sebastian Aloi #27806	7-18-39	unreg. still	7-18-39; disch. bail
PD, NY, NY	Sebastiano Aloi #B-72788	4-27-40	att. murder (1st deg.) indicted	on 6-9-42 indictment dism. Co. Ct.
USM, Brooklyn NY	Sebastiano Aloi #3622	2-28-41	still	
ATU, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1087	2-28-41	still	
USM, Brooklyn, NY	Seabstiano Aloi #3976	8-25-41	still	S: 2 yrs. & $100 fine S.C. 2-17-44 to run concurr; total sent.5 yr. $1200.
USM, Brooklyn, NY	Sebastiano Aloi #4950	11-24-42	poss. of unreg. still	S: 2 yrs. 2-17-44 to run concurr. Total sent.5 yr. $1200. fine
ATU, Brooklyn, NY	Sebastiano Aloi #NYE-1654	11-24-42	poss unreg. still	
USM, Brooklyn, NY	Sebastiano Aloi #--	3-4-43	poss. of still	S: 5 yrs. $1100 F SC. to run concurr total sent $1200. fine 2-17-44
ATU, Brooklyn,NY	Sebastian Aloi #NYE-1723	3-4-43	vio Int.Rev.	

92-1877-3

SERIALIZED ..... INDEXED .....
SEARCHED ..... FILED .....
SERIALIZED ..... FEB 2 1961
FBI — NEW YORK

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

10-70352-1 U.S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-1-61D

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 1 696 265, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
ATU, NY NY	Sebastian Aloi #7302-M	3-8-43	consp. to vio. I.R.L.	2-17-44 sent to 5 yrs impr. to run concurr w/r sent imp inCase NYE-1087 & pay F Tot. $1100. to stand committed
USM, Brooklyn, N. Y.	Aloi Sebastino #6687	12-11-43	consp. to oper. still.	6-29-44 nolle prosse
Alcohol Tax Unit, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1862	12-11-43	Viol. Int. Rev. Laws,	see notation
Federal Detention Headquarters.,NYC,N.Y.	Sebastiano Aloi #41949	2-17-44	possession of still	5 yrs., 3-1-44 rel. to USP, Lewisburg.
USP, Lewisburg, Pa.	Sebastian Aloi #13416	3-1-44	poss. unregistered stills, etc.	5 yrs. disch. 11-15-45, regular parole.
USM, NYC., NY.	Sebastiano Aloi #— 124430	11-6-46	still. conspiracy	
AR, Phila., Pa.	Sebastiano Aloi #4387559	Alien Reg. 12-16-40		

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-6 U.S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-1-61D

J. Edgar Hoover
Director.

3

The following FBI record, NUMBER 1 696 265, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	7-17-39, as Sebastiano Aloi, Manh. poss. unreg. still.			
*	#6007. Alcohol Tax Unit, New York City,; 2-28-41, ind. dis.			
*	As Sebastian Aloi, if appre. prior to 6-21-53, notify by PBA teletype Chief U. S. Probation Officer, U. S. Courthouse, Foley Square, NY, NY, refer to file #20156-JMM, per inf rec therefrom 6-22-49.			
*	As Sebastian Aloi, Still Consp. 6-21-49 2 yrs. SS, probation 4 yrs. (per inf rec US Probation Off, NY, NY). #NYE-1862 Brooklyn, NY 6-29-44 -Indict 39941 - nolled; 10-16-44 - Indict 39937 - nolled; 11-28-44 - Indict 39935- nolled; 12-6-44 - Indicts 39938, 39943, 39942 - nolled; 6-30-44 - Indict 39940 - nolled; 2-3-47; 6-21-49 PG; sent. to be imprisoned for 2 yrs. Exec. of sent. susp. Deft. placed on prob. for 4 yrs.			
Indx file	10-18-46 Title 18 88 USC 2803, 2810, 2833 2834, 2913 of T26-USC, Cons. to evade & def. an unreg. still, 8/1/43 to 10/6/43			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70682-5 U.S. GOVERNMENT PRINTING OFFICE

Identification Record Request
FD-9 (Rev. 11-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division

Date 1-25-61

Re Sebastiano Aloi

Furnish The Known Identification Record of the Following:

Name Sebastiano Aloi

FBI No. 1696265

Other No. NYCPD B 72788

Aliases Sebastian Aloi, Bastiano Aloi, Buster Aloi

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [x] Handwriting Specimens

Return Reply to:

SAC, New York (92-1877)

See 1A 3-4

92-1877-4

Send Copies To:

SEARCHED ..... INDEXED ..... SERIALIZED ..... FILED ..... FEB 2 1961 FBI - NEW YORK

Identification Division's Reply

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files [ ] Civil Files [ ] All Files
- [x] Record Attached 1-31-61
- [x] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [x] Handwriting Specimen Attached

b6
b7C

#224

NY 36

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

201 East 69th Street
New York 21, New York

January 30, 1961

[redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that information be furnished concerning toll calls charged to VI 5-8776 during 7/1/60-12/31/60 . This number is reported to be listed to

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

H. G. Foster

H. G. FOSTER
Special Agent in Charge

1 - New York (92-1877)

PGD:mmc
(2)

Searched
Serialized
Indexed
Filed

92-1877-5

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

201 East 69th Street
New York 21, New York

January 30, 1961

[redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

VI 5-8776

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

H. G. Foster

H. G. FOSTER
Special Agent in Charge

1 - New York (92-1877)

PGD:mmc
(2)

Searched
Serialized
Indexed
Filed

92-1877-6

Indices Search Slip
FD-160 (Rev. 10-2-59)

1/25

TO: CHIEF CLERK

Date 1-24

Subject SEBASTIAN ALOI

Aliases BUSTER ALOI

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
see att			
	Consolidated		
	NO Remarks		
			b6 b7C

[redacted]

Squad 224 | Extension | File No. 92-1877-7

Searched by 8/1/54 (date)

Consolidated by [redacted] 2/12/61 2/3/61 (date)

Reviewed by (date)

SEARCHED ... SERIALIZED ... FILED ... FBI — NEW YORK

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

COIV

ALOI, "BUSTER" 12/58 92-1096-47 P.2 I

alias of Sebastian Aloi 1/59 -43
-48p12
4/60 15-21488-1 I

ALOI, "BUSTER" 8/49 93-280-5* I

Alias of Sebastian Aloi
287 Troutman St., Bklyn, NY

ALOI, BASTIANO 93-280-5 * I

Alias of Sebastian Aloi 8/3/49
287 Troutman St., Bklyn, NY

ALOI, SEBASTIAN VS. UNITED STATES 93-280* I

FOR CONSOLIDATION OF REFERENCES SEE MEMO
DATED 5/9/49 SERIAL 2.

ALOI, SEBASTIAN, AKA 9/60 15-21488-1 I

Well-known Ridgewood gambler.

ALOI, SEBASTIAN 3/60 92-1096-141 I
COV. PG. F

B#72788 NYCPD

ALOI, SEBASTIAN 93-280-5 *

287 Troutman St., Bklyn, NY 8/3/49

ALOI, SEBASTIAN, wa 12/58 92-1096-47 P.2

NYC PD B# 72 788

ALOI, SEBASTIAN aka 1/61 92-1877*

ALOI, SEBASTIAN 8/54 94-882-606 P 3

115-34 117 St.
Ozone Park, Queens

gambler

ALOI, SEBASTIAN 66-2171

lt. 4-13-51
lt. 4-18-51

ALOI, SEBASTIANO 12/58 92-1096-45 P.2

NYCPD # B 72788 3/59 -71 p2

ALOI, SEBASTIANO, wa. 1/59 92-1096-48 P.12

Ident. # B 72 788
115-34 117th St. Ozone Park.

ALOI, SEBASTIANO

72-83-Q-155 12/54
-Q-211 p. 4 4/57 Trixie Girl Coast, Patterson, NJ
92-445-10 p. 1 & 3 4/57 President of Trixie Girl Coat Co., Paterson, NJ

3

ALOI, SEBASTIANO 93-280* C

SEE CARD ON SEBASTIAN ALOI

ALOI, SEBASTIANO 10/57 92-305-SubD-1 Att.#522

alias of, SEBASTION, ALOI

ALOI, SEBASTIANO File Review but NYC 62-5111-Sec. 13.

NAME NOT located IN this Section Page 1/30/61

unavailable

MURDER, INC. -- NEWSPAPER CLIPPINGS.

ALOI, SEBASTIANO, wa 12/58 92-1096-43

B-72-788 * police Dept. #

ALOI, SEBASTION was: 10/57 92-305-SubD-1 Att.#522

Pres. & Treas. of Pixie Girl Coat Co., Inc.
1533 Broadway, New York City

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 1/30/61

FROM : SA [redacted] (224) b6 b7C

SUBJECT: SEBASTIANO ALOI, aka
AR

The following file references concerning the subject were reviewed and are being set out as follows:

NY file reference 92-445-10
Pages 1-4 (SEBASTIANO ALOI)

The following information is set out in the report of SA ROYAL A. MC GRAW dated 12/6/56, at Newark, and entitled, "THOMAS DIOGUARDIO, wa., AR."

SEBASTIANO ALOI, 115-34 117th Street, Ozone Park, LI, NY, on 11/26/56, was interviewed by SA MC GRAW in connection with the investigation concerning THOMAS DIOGUARDIO. At this time, ALOI furnished a signed statement and information contained in the signed statement reflects that he was born on 2/4/07, at Rissi, Italy, and that he currently resides at the above listed address. ALOI said that he has received no formal education with the exception of about six months of schooling. At the time he was President of Trixie Girl Coat Company and of Pixie Girl Coat Company, both located at 24½ Van Hauton Street, Paterson, NJ. Trixie Girl Coat Company is a subsidiary of Pixie Girl Coat Company and was formed during July, 1954.

In addition, ALOI said that his company had showrooms located at 1333 Broadway and 505 8th Avenue, NYC.

ALOI admitted knowing THOMAS DIOGUARDIO all his life and that he was a close friend and he did business with ARTHUR THREAD Company, 1006 Flushing Avenue, Brooklyn, NY, because of his friendship with THOMAS DIOGUARDIO, and secondly, because of the prices of the thread. ALOI also admitted that he was under the impression that Arthur Thread Company was partially owned by THOMAS DIOGUARDIO.

92-1877-8

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 6 1961
FBI — NEW YORK

1 - New York (92-1877)

PGD:jc
(1)

NY 92-1877

NY file reference 72-830-155

The same information appears in this file which is set out above under 92-445-10, pages 1-4.

NY file reference 92-445-12
Page 4 (SEBASTIANO ALOI)

Information is set out in the report of SA ARNOLD R. BROWN(A) dated 2/28/57, at NY, in the case entitled, "THOMAS DIOGUARDIO, wa., AR," which repeats information contained in 92-445-10, pages 1-4.

SEBASTIANO ALOI was interviewed on 11/26/56, and furnished the information which is set out above.

NY file reference 72-830-211
Page 4

Information contained in this file is identical to the information contained in 92-445-12, page 4.

NY file reference 62-5111
Section 13

This particular section includes many newspaper clippings concerning "Murder Incorporated" in 1950; however, a review of this section does not reflect the name SEBASTIANO ALOI in any of the articles.

NY file reference 92-280

This case is entitled, "SEBASTIANO ALOI, was., Bastiano Aloi, Vincent Mussolino, Buster; ASCERTAINING FINANCIAL ABILITY."

On 3/23/49, the USA, EDNY, requested the NYO to conduct an investigation into the financial responsibility of subject in order to determine whether he is eligible to seek release from his parole as a poor convict. ALOI was sentenced on 2/19/44, to a prison term and to pay a fine of $1200.00, and has now made application to execute a Pauper's Oath.

ALOI, on 3/18/49, was interviewed by the probation officer, EDNY, and he advised him that he was currently residing at 287 Troutman Street, Brooklyn, NY, and that he was married and lived with his wife and four children, whose ages range from six years to 17 years. ALOI told the probation officer that since his release from the penitentiary, he has been employed by the Sunset Packing Company and that he makes $50.00 a week. In addition, he said he has no other means of income other than his salary and, frequently, has borrowed money from his wife's parents to cover necessary expenses.

Information was also contained in the letter requesting investigation that ALOI has been a persistent violator of the liquor law, and at the present time there was a pending case against him in the SDNY.

Information contained in the report of SA [redacted] [redacted] (A) dated 8/3/49, at NY, reflects that ALOI had al~~ias~~ the aliases of VINCENT MUSSOLINO and BUSTER. These aliases came from the case file of ATU. b6 b7C

The parole file of subject reflected that he was employed on 11/17/45, by the Cardinale Macaroni Company, 46-55 Metropolitan Avenue, Queens, NY. Further, that as of 1/8/46, he had entered the oil business in conjunction with his brother-in-law.

According to [redacted] Treasurer, Sunset Oil Packing Company, Inc., 584 Grand Street, Brooklyn, NY, ALOI was employed by his company for $50.00 per week plus commission. He supposedly was a door to door salesman and a packer in the canery when needed. b6 b7C

[redacted] President, Cardinale Macaroni Company, on interview, advised that he believed that ALOI received between $75.00 and $100.00 per week from Sunset Packing Company and that he was a partner in the firm along with [redacted] but was not certain of this fact.

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Information was also contained in the file that subject and his family resided in the ground floor apartment at 287 Troutman Street, Brooklyn, NY, and that they paid [redacted] a monthly rental of $32.00.

Information was received from T-1 that the subject had a loan for $2000.00 from the Public National Bank, Graham and Varet Streets, Brooklyn, which he was repaying at the rate of $200.00 per month. This loan was guaranteed by ANDREW CARDINALE. It is noted that prior to this loan, ALOI had another loan for the same amount which he repaid in full at $200.00 per month.

During the course of this investigation, ALOI was interviewed and advised that he was unable to pay the the $1,200.00 fine because of lack of funds. He stated that he makes about $50.00 per week salary, being employed by the Sunset Packing Company as a door to door salesman and as a packer in the cannery. He stated that his wife was not working, that he owns no real property, and that he does not own a car. ALOI stated that he owed about $400.00 to his own relatives and to those of his wife. However, he denied owing any money to anyone else. ALOI stated that he would like to go into the dress business in which he was engaged prior to his incarceration for violation of the alcohol tax laws. However, ALOI stated that he was afraid to open any kind of business, fearing that the US Government would attach it and "clean him out." ALOI stated that he had no income other than his salary from the Sunset Oil Packing Company, Inc. ALOI stated that he has a telephone listed under the name, BASTIANO ALOI, the telephone number being HYacinth 7-1986.

The investigation was terminated when subject paid the fine in full as of 5/10/54.

NY file reference 92-305, Section D1
Att. 522 (SEBASTION ALOI, aka., Sebastiano Aloi)

[redacted] made available to the NYO on 3/23/56, miscellaneous serials from the records of the NYC Anti-Crime Commission, 270 Park Avenue, NYC. Among the serials was one dated 3/16/56, which concerned the subject:

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Information was received to the effect that SEBASTION ALOI is President and Treasurer of the Pixie Girl Coat Company, located at 1333 Broadway, NYC.

Subject is married and resides at 115-34 117th Street, Ozone Park, LI. He has four grown sons, two of whom reside at this address with him. He has owned this house for the past five years.

SEBASTION ALOI's criminal record is as follows:

1930 Assault and robbery - discharged. At that time his residence was 117 Wilson Avenue, Brooklyn, NY.

2/7/39 Felonious Assault - acquitted.

From 1938 to 1940 He was arrested five times by the Federal authorities for possession of unregistered stills and sent to Federal Prison for two years on each charge, all sentences, however, to run concurrently.

8/27/40 Attempted murder in first degree - indicted but charged dismissed. At that time he was residing at 88 Central Avenue, Brooklyn, NY.

3/4/43 3/8/43 12/12/43 He was arrested on separate charges of violation of the Internal Revenue Laws and sentenced to five years in Federal Prison and fined $1,100. His residence at that time was 192 Evergreen Avenue, Brooklyn, NY.

6/21/49 He was arrested for possession of an unregistered still and received two years' suspended sentence and placed on probation which expired on June 21, 1953. His address at that time was given as 88 Central Avenue, Brooklyn, NY.

The Pixie Girl Coat Company was not a direct tenant at the 1333 Broadway, NYC address, but rents from Jack Borgenicht, Inc., children's dress manufacturers, in the building for many

years. In late 1952, Jack Borgenicht, Inc. notified the building management that it wished to sublease showroom space and in answer to a newspaper advertisement Pixie Girl Coat Company, Inc. applied for this space. A sublease was arranged from January 1, 1953 to January 1, 1956 and the Pixie Girl Coat Company, Inc. sublet the showroom space. Jack Borgenicht, Inc. has instructed its renting agent (unnamed) not to renew the lease of the Pixie Girl Coat Company, Inc. due to the fact that out and out brawls have been held in the hallway of the premises between principals of that firm and other unidentified persons.

[redacted] as Secretary of the Pixie Girl Coat Company, Inc. was the signer of the lease. He terminated his connections with the firm during the summer of 1954 after one of the frequent brawls. Since that time ARTHUR FLACHS has been active in the firm. b6 b7C

~~SEBASTION~~ ALOI appeared to dominate the firm. His name does not appear in the building directory at 1333 Broadway, NYC, and it is alleged he is always one of the ringleaders in the brawls held on the premises or in the halls.

According to NY T-6,

Pixie Girl Coat Company, Inc. had an account with the Manufacturers Trust Company, 530 7th Avenue, NYC, where an account was opened December 3, 1952. The balances ~~are~~ were in the high four to low five figures and accommodations extended on own paper up to high five figures and experience has been favorable to date. A Statement issued as of April 30, 1955, showed the firm to have a net worth in excess of $100,000 and in good financial condition.

Despite the fact that the bank has loaned the firm money, they knew little about ALOI except that he was engaged in the garment contracting line in Brooklyn, NY, previously and had used the style of Rose Dress Shop, but that business was discontinued in 1940 and ~~they have~~ no information regarding his activities since that time.

The factory for Pixie Girl Coat Company, Inc. was located at 1220 Broadway, Brooklyn, NY, until 1954 when it was moved to 242 Van Houten Street, Paterson, NJ, under style of Trixie Girl Coat Company, Inc. ALOI was also President of this firm and FLACHS was Secretary-Treasurer of the firm. ALOI was drawing $200 a week from Pixie Coat Company, Inc., and $50.00 a week from Trixie Girl Coat Company, Inc.

ARTHUR FLACHS had been formerly engaged in the girls' coat business under style of Pickwick Coat Company at 534 8th Avenue, NYC, and had also been at 251 West 40th Street under the same name. He had also used the name of Girl Crest Fashins, Inc., in the past. FLACHS had been unsuccessful in the dress business and left unpaid bills in the trade. He then engaged in the floor waxing business and finishing business from his home at 1466 Townsend Avenue, Bronx, NY.

NY file reference 15-21488

On 8/27/60, PCI [redacted] (protect identity) furnished information to SA JOHN R. KINSINGER that he was approached [redacted] b6 b7C b7D

[redacted] Also, he is an underling of SMITTY D'ANGELO, NYCPD B#95047, and who supposedly, in the past, worked for SALVATORE GRANELLO, aka., Sally Burns. D'ANGELO also operates

a funeral parlor and sewing factory in the vicinity of Montrose and Graham Avenue, Brooklyn, NY. D'ANGELO is associated in gambling with SEBASTIAN ALOI, aka., Buster, who has FBI #1696265. Both D'ANGELO and ALOI control a large amount of the gambling in the Ridgewood Section and operate out of the Polazzo Club, Wilson Avenue and Fremont Street, as well as the Fremont Club near Wilson and Bleeker Streets, Brooklyn, NY. [redacted] primarily hangs out at the Fremont Club. b6 b7C b7D

[redacted]

A check of the BCI, NYCPD, on 9/14/60, failed to reflect any record [redacted] b6 b7C

[redacted] b6 b7C

NY file reference 92-1096-42 and 43

Serial 42 sets out the NYCPD arrest record for SEBASTIANO ALOI.

Serial 43 reflects that the arrest record of SEBASTIANO ALOI, who is an associate of [redacted] was obtained from BCI, NYCPD on 11/12/59, by SA AUGUST J. MICEK.

NY file reference 92-1096-45, Page 2

Information is set out that [redacted] furnished information to SA PATRICK J. MOYNIHAN during the period 11/7/58 - 11/14/58, in that he was shown photographs of known associates [redacted] on 11/12 and 14/58. b2 b6 b7C b7D

A 1940 photograph of SEBASTIANO ALOI, NYCPD #B72788, was exhibited to the informant. The informant advised he had not seen this individual in many years and he must now be approximately 55 or 60 years old. ALOI is known to the informant as BUSTER or BUSTIAN, which the informant explained is the common shortening of the name SEBASTIANO. The informant has seen ALOI in the past in the Central Avenue neighborhood of Williamsburgh Brooklyn. Informant advised BUSTER was a member of the Sicilian combination and in the informant's

best judgment, would rank under JOE BONANNO and JOHN BONVENTRE, [redacted] and advised he did not believe that BUSTER was [redacted] boss. b6 b7C

NY file reference 92-1096-47, Page 2

PCI [redacted] on 11/21/58, furnished the following information to SAS PATRICK J. MOYNIHAN and JAMES P. FLYNN:

SEBASTIAN ALOI, wa Buster
NYCPD #B 72 788

This person is known as a "big man" in the Ridgewood area of Brooklyn, particularly around Wilson Street. He stated that he had never seen this man with [redacted] He added that it is believed that this man "keeps" a singer of Italian songs. The photograph is a good likeness of ALOI.

NY file reference 92-1096-48, Page 12

Detective [redacted] CIB, NYCPD, on 10/14/58, made information available to SA JAMES P. FLYNN that SEBASTIANO ALOI, aka Buster, B#72788, 115-34 117th Street, Ozone Park, was an associate of [redacted] (1958).

NY file reference 92-1096-71, Page 2

Information contained in this serial is the same information which is set out above in 92-1096-45, page 2.

NY file reference 92-1096-141, Cover Page F

On 6/25/60, SA [redacted] obtained a list of persons who had automobiles registered in their names and which automobiles were observed by Detective [redacted] 106th Detective Squad, NYCPD, to deposit people at the Cafe Capri, 34 Porter Avenue, Brooklyn, NY, in early 1958. Detective [redacted] advised the occasion for the gathering was in honor of [redacted] and all persons mentioned in the list, he considered to be associates [redacted]

One of the names of the persons furnished was SEBASTIAN ALOI, NYCPD B#72788.

NY file reference 94-882-666, Page 3

Report of SA JOHN HENRY DOYLE, dated 8/5/54, at NY, and entitled, "BOOKMAKING AND RACE WIRE SERVICE ACTIVITIES - SPECIAL SURVEY." SEBASTIAN ALOI's name appeared on a confidential list which was under consideration by the NYCPD as principal bookmaking suspects. This list was obtained from Deputy Police Commissioner JAMES R. KENNEDY.

NY file reference 66-2171

In a letter dated 4/13/51, USA, SDNY, requested the SAC of the NYO to furnish the current FBI records for 20 individuals involved in the case, "US v SAM ACCARDI et al (ATU case)." In the list of 20 criminals was the name SEBASTIAN ALOI, FBI #169265.

In a letter dated 4/18/51, the NYO requested the Bureau to forward the FBI records of the 20 criminals referred to above.

The following references were previously reviewed and are set out in 93-280:

15-0-1142	Letter from Bureau, dated 5/14/46, which states that SEBASTIANO ALOI's FBI number is 1696265.
15-0-1168	Criminal record, dated 5/20/46, furnished by the Bureau for ALOI, FBI #1696265.
62-8801-25 p.1	[redacted] among whom is SEBASTIAN ALOI, 192 Evergreen Avenue, Brooklyn.

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It is to be noted that this case is incorrectly numbered on the index card as 65-8801-25 p.1. The correct file number was determined through file 15-0-1168.

87-2144-4 p.4.

Review of criminal docket, SDNY, showed that SEBASTIAN ALOI (Buster) was indicted with 15 other persons on 10/17/46, in the SDNY under indictment #124-130 for conspiracy to possess, transport, store and transfer, tax unpaid distilled spirits.

94-419-412 p.43

No source furnished. Restatement of information contained in file 62-8801 as above.

The following reference could not be located:

62-5111 sec. 13- Newspaper clippings-Murder Inc.

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date 11/14/60

Subject Sebastian Alo or Alot

Aliases

Address 115-34 117th St Jamaica

Birth Date

Birthplace

- [ ] Exact Spelling
- [ ] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [x] Main Criminal Case Files Only
- [x] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [x] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Sebastian Alo		C/s 11/21	
C/s 11/21 15-214885-1		[redacted]	
Well-known Retgambler			
Bastiano Alo			
93-280-5*			
alias Sebastian Alo			
287 Troutman St. Bklyn			
Sebastian alot O			
Bastiano alot O			

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[redacted]

Squad 12 Extension 518 File No.

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(date) 11/15/60

92-1877-9

Consolidated by

(date)

Reviewed by

(date)

INDEXED
SERIALIZED FILED
FEB 27 1961
FBI - NEW YORK

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SAC, NEW YORK (92-632) 11/28/60

SUPV. [redacted] #224 SECOND RUN b6 b7C

TOP HOODLUM PROGRAM;
AR

The NYO is in receipt of a letter from Mr. THOMAS E. SCANLON, District Director, Internal Revenue Service, Brooklyn, NY, requesting any information in NY files in the form of criminal records, reports, etc., on the following NY hoodlums:

NAME	ADDRESS
ALOI, SEBASTIAN	115-34 117th St., So. Ozone Park
[redacted]	
BISOGNO, JOSEPH	222-24 Union Turnpike, Queens
CIAFFONE, DOMINICK	29 Greentree Circle, Westbury, L.I., or 2727 Ocean Parkway, Brooklyn, N.Y.
CORALLO, ANTONIO	144-67 North Drive, Malba, N. Y.
FONTANA, HARRY	515 Avenue "I", Brooklyn, N.Y.
[redacted]	
FRASCA, COSMO	8850 15th Ave., Brooklyn, N.Y.
GALLO, JOSEPH	639 E. 4th St., Brooklyn, N.Y.
GAMBINO, CARLO	2230 Ocean Parkway, Brooklyn, N.Y.
LOMBARDOZZI, CARMINE	114 Stratford Road, Brooklyn, N.Y.
LUCHESE, THOMAS	74 Royat St., Lido Beach, N.Y.
MANGANO, VINCENT	254 President St., Brooklyn, N.Y.
MARINO, THOMAS	286 19th St., Brooklyn, N.Y.
MIRANDA, MICHELE	167 Greenway North, Forest Hills, N.Y.
ORMENTO, JOHN	118 Audrey Drive, Lido Beach, N.Y.
PROFACI, JOSEPH	8863 15th Ave., Brooklyn, N.Y.
TORTORELLO, ARTHUR	1657 56th St., Brooklyn, N.Y.
RICCI, ANTHONY	1238 53rd St., Brooklyn, N.Y.

b6 b7C

92-1877-10

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 28 1960
FBI — NEW YORK

TJE:edm

With regard to preparation ofmemoranda in answer to this request, instructions have been received from the Bureau that letterhead memoranda prepared in answer to each of these requests be submitted to the Bureau for authorization prior to dissemination being made by this office. The letterhead memorandum in each instance should contain complete information concerning income, financial transactions, or any dealing upon which Internal Revenue Service could base an inquiry.

Also contained in these memoranda should be sufficient characterization of each hoodlum to afford Internal Revenue Service an appreciation of approximately where such a hoodlum stands in importance in organized crime.

All memoranda prepared should be submitted to Desk 224 for review and for forwarding to the Bureau for authorization concerning dissemination.

SAC, NEW YORK [redacted] 2/28/61

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SA [redacted] (#224)

[redacted]
CI

On 2/14/61, [redacted] advised SA [redacted] that he is not acquainted with SEBASTIANO ALOI.

1 - New York 92-1877
1 - New York [redacted]

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PGD:jc
(2)

92-1877-11

[redacted]

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SAC, PHILADELPHIA 2/28/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI, aka
AR

SEBASTIANO ALOI was incarcerated at Lewisburg Federal Penitentiary from 1944 until 11/15/45, for violation of the Internal Revenue Laws (bootlegging). Subject had Lewisburg number 13416NE.

It is requested that records be reviewed at Lewisburg Federal Penintentiary for any pertinent information during the time of his imprisonment. ALOI has FBI #1696265.

2 - Philadelphia
1 - New York (92-1877)

PGR:jc
(3)

92-1877-12
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
224
FBI — NEW YORK

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FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York [redacted]

DATE: 1/25/61

FROM : SA JOHN R. KINSINGER

[ ] CI [ ] SI
[XX] PCI [ ] PSI

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SUBJECT: [redacted]

Dates of Contact 1/25/61

Titles and File #s on which contacted

~~92-1877-SMITTY D'ANGELO~~

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b7C

Purpose and results of contact [redacted] was contacted at [redacted]

[ ] Negative [redacted] NYC regarding SMITTY D'ANGELO, and "BUSTER" ALOI.

[X] Positive He stated that D'ANGELO operates in the Ridgewood section of Brooklyn and has quite a number of runners for his numbers and booking operations. He stated that D'ANGELO can frequently be found at a tavern known as the Enchanted Hour, the exact address informant does not know. He stated that D'ANGELO owns a piece of this tavern or club. He stated that the primary meeting place of D'ANGELO AND ALOI is a club on Jefferson Street, between Wilson and Knickerbocker about midway in the block on the northwest side of the street. He stated this is the turn in point for the runners and there is generally large sums of money here at night at turn in time. He stated that D'ANGELO and ALOI are here at least 4 nights each week, generally arriving somewhere ar ound 11PM staying late playing cards. He said sometimes a group stays here and plays cards until as much as 5AM. He said this club is also used as a meeting place when there are any disputes in the area to be settled.

Informant stated that if he were able to be interviewed ina more cecure place he would be able to furnish more information regarding these two persons.

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Good

Coverage Good

92-1877-13

INDEXED
SERIALIZED FILED
JAN 25 1961
FBI — NEW YORK

[redacted]

b2
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1 [redacted]

1 92-1877

NY 18

TO LIAISON SECTION

ELECTION CHECK _____ BRONX
_____ BROOKLYN
_____ MANHATTAN
✓ QUEENS

DATE 1-25-61

ODL _____

BDL _____

FILE # 97-1877

TITLE Sebastiano Alai, aka Sebastian - Buster AR

SPECIFIC PERSON TO BE CHECKED:

Above person - wife Rose
Get any persons at below add. with same last name

AGE 53 dob 2-4-07

MARITAL STATUS M

NATURALIZATION DATA ?

RELATIONSHIP TO SUBJECT _____

PRESENT ADDRESS

115-34 117 St
Ozone Park

YEARS _____

FORMER ADDRESSES

287 Troutman St - BK - 1949
88 Central Ave - BK
182 Evergreen Ave - BK
} possibly

YEARS ~~X~~

SPECIFIC YEARS TO BE CHECKED _____

SPECIFIC INFORMATION DESIRED:

_____ PARTY PREFERENCE

✓ BACKGROUND (Specify years)

Most RECENT PHOTOGRAPHS (Specify years)

97-1877-18

RETURN TO _____ SECTION 224

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This form must be placed in case file

115-34 117th St. ALOI

60	11/12	[redacted]	(D)	Rose	(D)	55 7/12	—NR—
59	11		(D)	Rose	(D)	54 9	Rose (D)
58	11		(D)		(D)	53 47/10	(D) [redacted] (D)
57	11		(D)		(D)	52 53	(D —NR—
56	11		—NR—		(D)	51 43	—NR— —NR—
						50 44	—NR— —NR—

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b7C

b6
b7C

Rose - Alor - 47 yrs NYS - NYC - 6 yrs ED - DOB 7/6/10
POB U.S. - Female - 5'4" Red hair - hazel eyes - married - last vote - 1956.

1953 Background (47/10)

b6
b7C

[redacted]

1957 Background (53/10)

ROSE ALOI - age 47 - married - 47 yrs NYS + NYC - 18 mos ED.
POB U.S. - last vote - 1951 SAME ADDRESS*
* NO RECORD OF VOTE IN 1951.

Queens Board of Elections
ROBERT T. TOLAN, IC
1/13/61

SAC, NEW YORK (92-632) 3/9/61

SAWARREN J. DONOVAN (#224)

CRIMINAL INTELLIGENCE PROGRAM
AR

On 3/9/61, SA [redacted] Internal Revenue Service, Intelligence Unit, 250 Livingston Street, Brooklyn, NY, telephone number ULster 2-5191 or ULster 2-5100, extension 186, requested the identities of the agents handling the following cases: b6 b7C

JOSEPH SCHIPANI
[redacted]
SEBASTIAN ALLOY (BUSTER BUSTONI)

He was advised that these agents at a later date would contact him.

1 Per Finding

SA [redacted] IRS 3/10/61

b6 b7C

1 - NY 92-1097
1 - NY 92-1096
1 - NY 92-1877
1 - NY 92-632

WJD:pcs
(4)

92-1877-15

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/10 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

SEBASTIANO ALOI, aka
AR

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

[X] during course of Bureau investigation

[X] from informants

[ ] from complainants or other sources

Information furnished to:

SA [redacted] Intelligence Division, IRS, 200 Livingston Street, Brooklyn, NY

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Remarks:

SA [redacted] was furnished background information, names of relatives, associates, places frequented, arrest records and personal history information.

92-1877-16

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 1961
FBI — NEW YORK

[redacted]

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b7C

Special Agent

SAC, NEW YORK (66-2074) 3/13/61

SA MICHAEL M. O'ROURKE, #12

[redacted] (92-1336)
BUSTER BUSTONE (92-~~1096~~) 1877
JOSEPH FRANK SCHIPANI (92-1097)
COOPERATION WITH IRS

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b7C

[redacted] IRS, 250 Livingston Street, requested a check of our indices on captioned. It is suggested that dissemination memoranda be prepared and forwarded to IRS.

1 - NY 92-~~1336~~ 1096 (SA JAMES MC SHANE)
1 - NY 92-1~~877~~ (SA [redacted]
1 - NY 92-1097 (SA WARREN DONOVAN)
1 - NY 66-2074

b6
b7C

MMO'R:SUD
(4)

Has a let memo already been furnished IRS re this? JPM

92-1877-12

SEARCHED INDEXED
SERIALIZED FILED
FBI - NEW YORK

[redacted]

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b7C

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-1877) DATE: 3/15/61

FROM : SAC, Philadelphia (92-916)

SUBJECT: SEBASTIANO ALOI, aka
AR

Re New York letter to Philadelphia 2/28/61.

There are transmitted herewith for the New York Office nine copies of an insert reflecting results of file review at United States Penitentiary, Lewisburg, Pa., together with one photograph of subject taken 1/1/44, together with three pieces of paper containing the known handwriting of SEBASTIANO ALOI.

RUC
2 - New York (92-1877) (Encs. - 5)
1 - Philadelphia (92-916)

TES:pas
(3)

See 1B 6-7

92-1877-18

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With encls

SAC, NEW YORK [redacted] 3/23/61

SA [redacted] (#224)

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FORMER PCI [redacted]

On 3/6/61, [redacted] was interviewed at the EDNY, Brooklyn, NY, by SAS [redacted] b6 b7C the following is plea of guilty in connection with a TFIS case.

[redacted] said that each night BUSTER ALOI visits the Polizzi Bar and Restaurant located about one-half block North of the 83rd Precinct on Wilson Avenue. This place is used as a pay-off spot both for the numbers runners and the members of the 83rd Precinct who give protection to ALOI's rackets. b6 b7C

Another hangout for BUSTER ALOI is the Lounge Bar and Grill located on Myrtle Avenue at the intersection of Wyckoff Avenue, Brooklyn. ALOI also can be found at this location during the night-time.

ALOI also frequents another club, however, PCI was uncertain of its exact location, but believed it to be on Jefferson Street between Central and Wilson Avenue. It is noted that a neighborhood canvas of this area failed to reflect a social club at this location, but there is an Italian social club located at 239 Jefferson Avenue between Wilson and Knickerbocker Avenues, which, according to PCI, is likewise frequented by ALOI.

PCI said that at a candy store luncheonette, located on Irving Avenue at the intersection of Troutman Street, most of the numbers runners, who are employed by BUSTER ALOI and SHITTY D'ANGELO, meet each day between ten a.m. and 12:30 p.m. before making their rounds. Two of the runners are named [redacted] b6 b7C

[redacted]

1 - New York 92-1877
1 - New York [redacted]

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PGD:jc
(2)

92-1877-19

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 24 1961
FBI — NEW YORK
[redacted]

NY [redacted] b2 b7D

[redacted] Both of these persons make the Polizzi Bar and Restaurant their headquarters. b6 b7C b7D

TONY RUSSO, according to PCI, is some sort of a high class numers runner who in turn collects from about 40 other numers runners. He operates out of the 200 Club, 200 Grand Street, Brooklyn, NY, and turns into [redacted] who was a pool hall owner in the past and was connected with swag operations. PCI said that RUSSO also has a connection with D'ANGELO and ALOI in some way, but does not know exactly how he fits in.

After [redacted] makes his collections, he takes care of the books and checks on all incoming moneys from the various controllers. Following this, [redacted] is responsible to [redacted] b6 b7C b7D

During the Summer of 1960, BUSTER used [redacted] as a "muscle man" and moved in on a number of independent bookies and numbers runners in the Flushing area of Queens. As far as PCI knows, [redacted] is still a part of BUSTER's organization [redacted] work. PCI said that [redacted] was arrested on a gun charge a [redacted] but he does not know the disposition of this case.

[redacted] b6 b7C b7D

NY [redacted]

b2
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SMITTY D'ANGELO is one of about six brothers. The family has an undertaker's establishment located on Montrose Avenue. One of the younger D'ANGELO brothers, [redacted] owns a bar about three blocks East of the Lounge Bar on Myrtle Avenue.

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In general, PCI advised that anything which goes on in the neighborhood, must pass through BUSTER's hands because he has complete control of all operations. PCI added that he did not know ALOI or any of his associates to be connected with junk. However, he said that at one time, he believes that junkies of the area were meeting at the Circle Bar located at Flushing and Irving Avenue, and that they were chased from this location.

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/22/61 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

SEBASTIANO ALOI, aka
AR

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

[X] during course of Bureau investigation

[X] from informants

[ ] from complainants or other sources

Information furnished to:

SA [redacted]
IRS, Brooklyn, NY

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Remarks:

Additional background information re subject, associates, and places frequented were furnished to above SA of IRS.

92-1877-20

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 3 1961
FBI — NEW YORK

[redacted]

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Special Agent

FD-204 (9-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	3/31/61	1/17/61 - 3/17/61

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TITLE OF CASE

SEBASTIANO ALGI, aka., Bastiano, Buster, Buster Bustono, Bustian, Vincent Mussolino, Sabastian, Sabastiano, Sebastion

Report made by [redacted]

Typed By: jc

CHARACTER OF CASE

ANTI - RACKETEERING

Synopsis:

- P -

ADMINISTRATIVE:

The Philadelphia Office, by separate communication, had been requested to check the subject's personnel record during his term of imprisonment, 1944-1945 at United States Federal Penitentiary, Lewisburg, Pennsylvania.

The records of [redacted] were checked on 2/6/61, by IC [redacted] of State Parole Board, 320 Broadway, NYC, on 2/3/61; by SA WALTER C. ZIEK; [redacted] by SA VINCENT F. CLANCY on 2/6/61; and of the Medical Information Bureau, by SA VINCENT F. CLANCY on 1/30/61, concerning subject with negative results.

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Approved: jpm Special Agent In Charge

Do not write in spaces below

92-1877-21

Copies made:

3 - Bureau 92-5239

2 - Boston

(2) - New York (92-1877)

5/5/61 2 copies of Page A-D received for NY copies of reports jpm #224

page 23 amended page inserted into instant report 4/20/61

(1) copy to Miami 11/10/70 MGB

SEARCHED INDEXED
SERIALIZED FILED
224 MAR 31 1961
FBI — NEW YORK

[redacted]

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Bureau

This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to wh

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NY 92-1677

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INFORMANTS

NY T-1 Not utilized

NY T-2

NY T-3 Not utilized

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

COVER PAGE

NY T-11

NY T-12

NY T-13

NY T-14

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LEADS

BOSTON

At Boston, Massachusetts

Will, through a check of marriage records, attempt to verify marriage of subject and his wife, ROSE ALOI, nee GRIEFO, during July, 1931.

Will, if possible, identify the registered owner of a black and white Buick which had Massachusetts License (1959) P 41-245. Also furnish pertinent background information re this individual. It is noted that this car was observed in front of ALOI's house by detectives of the NYCPD on 3/5/59.

Will, through the Board of Education Records, attempt to verify subject's enrollment in a grade school, probably located in the East Boston area.

COVER PAGE

NY 92-1877

NEW YORK

At Brooklyn, New York

1. Will review records of Intelligence Division of IRS re subject.

2. Will maintain contact with PCI's and CI's who are in a position to furnish information pertaining to subject.

3. Will attempt to ascertain additional associates and places frequented by subject through surveillance.

4. Will determine if subject currently is engaged in any legitimate business.

5. Will, through surveillance, determine places most frequented by subject and where he usually meets his associates in order to discuss the various phases of his illegal operations.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: NEW YORK

Date: 3/31/61

Field Office File No.: 92-1377 Bureau File No.:

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: SEBASTIANO ALOI, FBI number 1695265, was born on 2/4/07, at Rioai, Italy. He entered the US on 8/31/[illegible], at Boston, Massachusetts. Subject is not a US citizen and is considered legally admitted permanent resident alien. He was arrested and indicted in 1940 for attempted murder in the first degree at Brooklyn, NY. Indictment was subsequently dismissed in 1942. Subject was primarily a bootlegger in the past and has an extensive arrest record for this violation. At the present time ALOI is considered to be a big time gambling man operating primarily in the Ridgewood Section of Brooklyn, NY. ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

This investigation is based on information received by the New York Office from NY T-2 to the effect that subject was "the top man" in the various phases of gambling in the Ridgewood Section of Brooklyn.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

I. PERSONAL HISTORY AND BACKGROUND

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[redacted] United States Probation and Parole Bureau, Eastern District of New York, Brooklyn, New York, made available records to SA [redacted] on January 31, 1961, which reflect that SEBASTIANO ALOI was born on February 4, 1907, at Riesi, Italy. His parents are FRANCESCO and MARIA ALOI, nee LIGSTETTI. Originally, FRANCESCO ALOI came to the United States in 1913, while his wife and two daughters entered the United States in 1915. While ALOI's parents were in the United States, he was cared for by a grandmother in Italy. Subject attended school in Italy from age six until age nine. Subsequently, the subject entered the United States on August 31, 1920, at Boston, Massachusetts, and joined his parents. Subject lived with his parents in the Italian section of East Boston, Massachusetts, in marginal economic circumstances. At an early age ALOI quit school in order to aid in the support of his family.

The records also indicate that ALOI worked at an Italian pastry shop in Boston, Massachusetts, before going to Brooklyn, New York, in 1930. Sometime in July, 1931, ALOI married ROSE GRIFFO.

Further, according to the records, ALOI worked in various occupations in the New York City Metropolitan area ranging from a longshoreman, bakery shop owner, truck helper, co-owner of fish markets, dress factory employee, olive oil salesman, and baker to a garment factory owner.

ALOI was first arrested on November 26, 1930, at Brooklyn, New York, for assault and robbery with a gun. Subsequently, he was arrested in 1940 for attempted murder in the first degree, but the indictment charging him with this crime was dismissed in 1942. He has also been arrested many times for bootlegging. His last arrest was on May 15, 1958, in Brooklyn, New York, for disorderly conduct. At the present time, according to NY T-2, ALOI is primarily a gambler with his operation centered in the Ridgewood section of Brooklyn, New York.

ALOI is the father of four boys whose ages range from 18 to 28. He currently resides with his wife, ROSE, at 115-34 117th Street, Ozone Park, Queens, New York.

A. Birth

The records of United States Probation and Parole, when checked on January 31, 1961, showed that SEBASTIANO ALOI was born on February 4, 1907, at Riesi, Italy, and that his parents were FRANCESCO and MARIA ALOI, nee LIGSTETTI.

B. Citizenship Data

SIDNEY A. DAVIS, Assistant Chief, Records Administration and Information Section, Immigration and Naturalization Service (INS), New York City, made information available to SA WALTER C. ZINK on January 31, 1961, which reflects that SEBASTIANO ALOI entered the United States as a permanent resident on August 31, 1920, at Boston, Massachusetts, via the SS CANOPICH. ALOI has Alien Registration Number A4387559, and his alien status is that of a legally admitted permanent alien.

C. Education

The records of United States Probation and Parole Bureau reflect that SEBASTIANO ALOI entered the first grade in Italy at age six and left at age nine. Also, that ALOI, supposedly, after arriving in the United States, attended school to the third grade, but then left school in order to aid the support of his family.

During the course of another investigation conducted by the Federal Bureau of Investigation (FBI) in 1956, ALOI was interviewed on November 26, 1956, at which time he advised SA ROYAL A. MC GRAW of the Newark Office of the FBI that he had no formal schooling with the exception of six months.

D. Marital Status

The records of United States Probation and Parole Bureau indicate that SEBASTIANO ALOI married ROSE GRIFFO in July, 1931, at Boston, Massachusetts.

E. Residence

NY T-4, on March 23, 1956, advised that in 1930, ALOI was residing at 117 Wilson Avenue, Brooklyn, New York.

The records of the United States Probation and Parole Bureau contained the following residences for ALOI:

88 Central Avenue
Brooklyn, New York
1943-1944

United States Federal Penitentiary
Lewisburg, Pennsylvania
February 17, 1944 - November 15, 1945

287 Troutman
Brooklyn, New York
1945-1951

115-34 117th Street
Ozone Park
Queens, New York
May 13, 1951 - Present

F. Employments

The records of the United States Probation and Parole Bureau listed the following past employments for ALOI:

Carponi Bakery
Boston, Massachusetts
Italian Pastry Chef
(seven years)

1930 - 1931
Longshoreman

1931 - 1935
Aniello (Anillo) and Sebastiano
259 Melrose Street
Brooklyn, New York
Partner - averaged $35.00 per week

1935 - 1938
Broadway Dress Company
1145 (1167) Broadway
Brooklyn, New York
Partner - averaged $35.00 per week

1938 - 1940
Philip Dress Company
8-10 Varet Street
Brooklyn, New York
Partner - averaged $60-$70 per week

1940 - 1942
Rose Dress Shop
8-10 Varet Street
Brooklyn, New York
Shop Manager (wife owned company)
Averaged $30-$35 per week

1942
Sold olive oil from residence
Averaged $30.00 per week

Records of INS reflect that as of February 25, 1942, ALOI was employed as a baker for Aloi and Scordato, 34 Sumner Avenue, Brooklyn, New York.

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It is noted that the records of the United States Probation and Parole Bureau show that SEBASTIANO ALOI, [redacted] purchased large quantities of sugar from a person [redacted] and others at black market prices which was to be used for the making of illegal whiskey during the period August 1, 1942 to March 1, 1945.

The following additional employments were also listed in the records of the United States Probation and Parole Bureau:

Andrew Cardinale Madaroni Company
46-55 Metropolitan Avenue
Brooklyn, New York
Helper on truck
December, 1945

Sunset Packing Company
548 Grand Street
Brooklyn, New York
Salesman and packer
1945 - December, 1951
Employer - [redacted]

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Buster and John (Fish Store)
230 Knickerbocker Avenue and 515 Nostrand Avenue, Brooklyn
1951-1952 $400 per month
Greater New York Shell and Sea Food
230 Knickerbocker Avenue
Brooklyn, New York
Co-owner in above businesses

Bae Company (children's coats)
260 Moore Street
Brooklyn, New York
July 1, 1953
Partner

On November 26, 1956, SEBASTIANO ALOI advised SA NOYAL A. MC GRAW that he was the president of Trixie Girl Coat Company and of Pixie Girl Coat Company, both located at 24½ Van Houton Street, Paterson, New Jersey. Also that Trixie Girl Coat Company was a subsidiary of Pixie Girl Coat Company and was formed during July, 1954. In addition, ALOI advised that his company had showroom located at 1333 Broadway, New York City, and 505 8th Avenue, New York City.

NY T-5 advised on February 16, 1951, that ALOI had the following additional employments:

Prior to 1958
Odd Jobs - fancy cake baker by trade

Vej Manufacturing, Inc.
24½ Van Houton Street
Paterson, New Jersey
November, 1957 - March, 1958

Hyland Decorators
840 Broadway
Brooklyn, New York
(furniture, upholsterers and interior decorators)
Salesman
March, 1958

Metropolitan Bakery
5529 Metropolitan Avenue
Brooklyn, New York
December, 1953 - 1959
[redacted] but now out of business

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NY T-5 also advised that ALOI is alleged to be the owner of a dress factory in New Jersey, but the name and location is not known.

G. Relatives

SEBASTIANO ALOI, as of 1949, had the following relatives, according to records of the United States Probation and Parole Bureau:

Parents FRANCESCO ALOI (deceased 1930)
MARIE LIGSTETTI ALOI, 88 Chelsea Street
East Boston, Massachusetts

Wife ROSE ALOI, nee Griffo

Sons [redacted]
VINCENT ALOI, born September 22, 1933
[redacted]

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Sisters JOSEPHINE MAZZAPICA
Age 39
Brighton, Massachusetts

[redacted]

INS records, when reviewed on January 31, 1951, reflected that [redacted] were sisters of ALOI. b6 b7C

United States Probation and Parole Bureau records, when checked on January 31, 1951, showed that United States Congressman VICTOR L. ANFUSO, Brooklyn, New York, was a cousin of SEBASTIANO ALOI.

NY T-5 advised on February 16, 1951, that ALOI also has the following relatives: b6 b7C b7D

II. CRIMINAL RECORD

On January 26, 1961, SA DAVID G. JENKINS obtained the following arrest record for SEBASTIANO ALOI from the Bureau of Criminal Identification, New York City Police Department, New York City Police Department D number 72788:

11-26-30 as Sebastiano Aloi, Bklyn., Assld. & Robb. (Gun). On 12-1-30 Dismd. Mag. Folwell, 6th Ct. Det. Gollarcta, 83 Sqd. b6 b7C

2-7-39 as Sebastiano Aloi, Bklyn., Fel. Assult. Final charge Assult. On 4-27-39 Acquitted, Judge Brady, Spec. Sess. Ct. Det. Kabelles, 83 Sqd.

7-17-39 as Sebastiano Aloi, N.Y.C., Poss. of Unreg. Still. On 2-17-44 2 Yrs to run concurrently with sentence of 12-11-43, Judge Moscowitz, Act. [redacted] A.T.U.

4-27-40 as Sebastiano Aloi, Att. Murder 1st. On 6-9-42 Ind. Dism. Judge Goldstein, Co. Ct. Det. Kabelles, 83 Sqd.

7-17-39 as Sebastiano Aloi, Amityville, L.I., N.Y. Still. 2-17-44 5 Yrs. $1100. Fine to stand. Committed. Judge Moscowitz, Act. [redacted] A.T.U.

11-24-32 as Sebastiano Aloi, Bklyn., Poss. Unreg. Still. 2-17-44 5 Yrs., $1100. Fine to stand. committed. Judge Moscowitz, Act [redacted] A.T.U.

3-4-43 as Sebastiano Aloi, Bklyn., Viol. Int. Rev. Laws. On 2-17-44 5 Yrs., $1100. Fine to stand Committed. Judge Moscowitz, A.T.U.

3-8-43 as Sebastiano Aloi, Bklyn., Conp. to Viol. Int. Rev. Laws. On 2-17-44 5 Yrs., $1100. Fine to stand Committed. Judge Moscowitz, Arr. by Fed. Auth. (A.T.U.)

12-11-43 as Sebastiano, Aloi, Blyn., Viol. Int. Rev. Laws. On 2-17-44 5 Yrs., $1100. Fine to stand Committed. Judge Moscowitz. A.T.U.

5-15-23 as Sebastian Aloi, Blyn., 722 F.L. (Dicn). Sent. Susp. Mag. Halbin, E. E. Ct. Det. [redacted] P.C.C.I.U.

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On February 1, 1931, the following FBI Identification Record was received by the New York Office from the Identification Division of the FBI, Washington, D.C., FBI #1093265:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, N.Y, NY	Sebastian Aloi #—	11-26-30	asslt.and robb.	12-1-30;disch.
PD, NY, NY	Sebastiano Aloi #B-72788	2-7-39	fel.asslt. 13	*acquitted
ATU, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1087	7-17-39	poss.of still	
USM, Brooklyn, N.Y.	Sebastian Aloi #2596	7-18-39	still	2-28-41 dism.
Fed. Det.Hdqtrs. NY, NY	Sebastian Aloi #27805	7-18-39	unreg. still	7-18-39;disch. bail
PD, NY, NY	Sebastiano Aloi #B-72788	4-27-40	att. murder (1st deg) indicted	on 6-9-42 indictment dism. Co. Ct.
USM, Brooklyn NY	Sebastiano Aloi #3622	2-23-41	still	
ATU, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1087	2-23-41	still	

NY 92-1377

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM, Brooklyn, NY	Sebastiano Aloi #3976	8-25-41	still	S: 2 yrs. & $100 fine S.C. 2-17-44 to run concurrently; total sent. 5 yr. $1200
USM, Brooklyn,NY	Sebastiano Aloi #4950	11-24-42	poss.of unreg. still	S: 2 yrs. 2-17-44 to run concurr. Total sent. 5 yr. $1200 fine
ATU, Brooklyn, NY	Sebastiano Aloi #NYE-1654	11-24-42	poss unreg. still	
USM, Brooklyn,NY	Sebastiano Aloi #--	3-4-43	poss. of still	S: 5 yrs. $1100. SC to run concurr total sent $1200 fine 2-17-44
ATU, Brooklyn,NY	Sebastian Aloi #NYE-1723	3-4-43	vio Int.Rev.	
ATU, NY NY	Sebastian Aloi #7302-M	3-8-43	consp. to vio. I.R.L.	2-17-44 sent to 5 yrs impr. to run concurr w/r sent imp in Case NYE-1087 & pay F Tot.$1100 to stand committed
USM,Brooklyn,N.Y.	Aloi Sebastino #6687	12-11-43	consp.to oper.still	6-29-44 nolle prosse

NY 92-1877

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Alcohol Tax Unit Brooklyn, N.Y.	Sebastiano Aloi #NYB-1862	12-11-43	Viol. Int. Rev.Laws	see notation
Federal Detention Headquarters, NYC, N.Y.	Sebastiano Aloi #41949	2-17-44	possession of still	5 yrs., 3-1-44 rel.to USP, Lewisburg
USP, Lewisburg, Pa.	Sebastian Aloi #13416	3-1-44	poss. unregistered still,etc.	5 yrs. disch. 11-15-45, regular parole.
USM, NYC., NY.	Sebastiano Aloi #---	11-6-46	still. conspiracy	
AR, Phila., Pa.	Sebastiano Aloi #4367559	Alien Reg. 12-16-40		

The records of the Criminal Clerks Office, United States District Court, Eastern District of New York, were checked on February 10, 1951, by SA [redacted] and they reflected the following information concerning SEBASTIANO ALOI: b6 b7C

Indictment number 39935
Indictment filed May 12, 1944
Nolle prosse entered on November 23, 1944
Before Federal Judge MATTHEW ABRUZZO

Indictment number 39937
Indictment filed May 12, 1944
Nolle prosse entered October 16, 1944
Before Federal Judge ROBERT INCH

Indictment number 39938
Indictment filed May 12, 1944
Nolle prosse entered December 6, 1944
Before Federal Judge MATTHEW ABRUZZO

Indictment number 39940
Indictment filed May 12, 1944
Nolle prosse entered June 30, 1944
Before Federal Judge MONTIMER BYERS

Indictment number 39941
Indictment filed May 12, 1944
Nolle prosse entered June 29, 1944
Before Federal Judge MONTIMER BYERS

Indictment number 39942
Indictment filed May 12, 1944
Nolle prosse entered December 6, 1944
Before Federal Judge MATTHEW ABRUZZO

Indictment number 39943
Indictment filed May 12, 1944
Nolle prosse entered December 6, 1944
Before Federal Judge MATTHEW ABRUZZO

The above listed indictments were all connected with the case entitled, "UNITED STATES vs GEORGE GILLESPIE et al", and all of them involve bootlegging.

On January 27, 1951, the records of the Criminal Clerk's Office, United States District Court, Eastern District of New York, were checked by SA [redacted] and they reflect the following information concerning SEBASTIANO ALOI, b6 b7C

Indictment number 33453 filed August 19, 1941 - ALOI pleaded guilty on April 28, 1943, before Federal Judge MOSCOWITZ and on February 17, 1944, before Federal Judge ROBERT INCH, he was sentenced to two years imprisonment and fined $100.00 on one count. The sentence was to run concurrently with the sentence of imprisonment imposed in connection with indictment numbers 39035 and 39030.

Indictment number 39030 - SEBASTIANO ALOI was indicted on March 1, 1943, and he pleaded guilty to the indictment on March 8, 1943. On February 17, 1944, before Federal Judge ROBERT INCH, he was sentenced to two years imprisonment and the sentence was to run concurrently with the sentence of imprisonment imposed in connection with indictment numbers 39035 and 33453.

Indictment number 39035 - ALOI was indicted on March 1, 1943, and he pleaded guilty to the indictment on January 5, 1944. On February 17, 1944, before Federal Judge ROBERT INCH, he received two years imprisonment plus $100.00 fine on count one, two years imprisonment plus a $500.00 fine on count two, and two years imprisonment plus a $500.00 fine on count three, and five years imprisonment on count four. The sentence was to run concurrently with the sentence of imprisonment in connection with indictment numbers 33453 and 39030.

On February 9, 1951, the records of the Criminal Clerk's Office, United States District Court, Southern District of New York, were checked by SA [redacted] and they reflect that SEBASTIANO ALOI was indicted under indictment number 124-130 on October 18, 1946, for conspiracy to erect and operate an unregistered still. The conspiracy was from February 1, 1943 b6 b7C

until October 18, 1946. On June 21, 1949, he pleaded guilty and he was sentenced by Federal Judge SYLVESTER J. RYAN to imprisonment of two years, which was suspended and placed on four years probation.

III. ASSOCIATES

NY T-5 advised on February 16, 1931, that ALOI had the following associates:

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[redacted]

JOE COLUCCO
(operates club at 7702 13th Avenue, Brooklyn, New York)

[redacted]

FRANK THILERI
94-33 94th Street
Queens, New York

PATSY FUSCO
New York City Police Department P 235C38
125-25 North Conduit Avenue
Queens, New York

[redacted]

(ANTONIO) ANTHONY AUGELLO, also known as, Big Tony
New York City Police Department [illegible]

[redacted] b6 b7C b7D

It is noted that with regard to the prosecution of an illegal still, ANTONIO AUGELLO, [redacted] were indicted along with ALOI on March 1, 1943, in the Eastern District of New York in connection with indictment numbers 39030 and 39035. Further, it is pointed out that a review of the court records at the Criminal Clerk's Office, Eastern District of New York, reflects that [redacted] was involved in illegal still operations in connection with the indictment numbers 39330, 39337, 39338, 39340, 39341, 39342, and 39343. b6 b7C

Another associate, according to NY T-5, is [redacted] FBI number [redacted] New York City Police Department [redacted]. NY T-5 advised that ALOI had known [redacted] for 25 years and that one of ALOI's sons is a godfather for [redacted]

[redacted] born [redacted] in Sanguinia, Italy, was described by NY T-9 on September 23, 1953, as the boss of the Greenpoint area of Brooklyn, and is allegedly actively engaged in hijacking, supervising the distribution of proceeds, and using his influence in this area. NY T-14, in 1953, stated [redacted] was a very strong influence in Brooklyn and exerted control over crap games, playlocking, boxing and unions in certain areas of Brooklyn.

NY T-2 advised on August 27, 1950, that the following persons are current associates of ALOI:

THOMAS D'ALESSIO, also known as "Scatty"
New York City Police Department [illegible]

[redacted] b6 b7C b7D

[redacted]

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On November 25, 1956, SEBASTIAN ALOI advised SA ROYAL A. LE GRAW that he has known THOMAS DIGGUARDIA all his life and that in one of the recent he did business with Arthur Thread Company, 1005 Flushing Avenue, Brooklyn, New York. Further, ALOI advised at this time that he believed DIGGUARDIA to be a part owner of Arthur Thread Company. b6 b7C

A. Criminal Activities

In former years, according to the arrest record of SEBASTIANO ALOI, he was a persistent violator of the Internal Revenue laws pertaining to the operation and possession of illegal stills. Moreover, in recent years, he is generally associated with gambling operations.

NY T-6 advised in 1954 that his name SEBASTIAN ALOI appeared on a confidential list which was under consideration by the New York City Police Department as a principal bookmaking suspect.

NY T-7 advised on November 12 and 14, 1959, that he knows ALOI by the name of BUDDY or BUDDIAL, which NY T-7 explained is the common shortening of the name SEBASTIANO. In the past, NY T-7 has seen ALOI in the Central Avenue neighborhood of the Williamsburg Section in Brooklyn, New York. According to NY T-7, ALOI was a member of the Sicilian combination and it was his opinion that he would rank under JOE BONANNO, JOHN BONVENTRE, [redacted]. Informant added that he did not think that ALOI [redacted] boss.

NY T-8, on November 21, 1959, advised that ALOI is known as a "big man" in the Bloomfield area of Brooklyn, particularly around Vilpon Street. However, he added he has never seen ALOI in the company [redacted] Informant has of the opinion that ALOI "loaned" a singer of Italian songs.

On May 3, 1959, the New York City Police Department raided the Concord Luncheonette, 203 Bridge Street, Brooklyn, New York, and took into custody 23 individuals charging them with

concerning with known criminals.

In connection with this raid, NY T-9 advised on May 2, 1959, that the meeting of hoodlums was called in order to settle boundary disputes and also to make known that the numbers operations should be totally divorced from any narcotic activities. The meeting concerned members of [redacted] gang.

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The informant advised that [redacted] (Real Name Unknown (LNU)) and [redacted] (LNU), who run the numbers business for [redacted] were having trouble on the border of their territory with numbers operators working for [redacted] who is the manager of the numbers racket for [redacted]

Informant said that [redacted] business is mainly in the Bedford-Stuyvesant area bordered by Bedford Avenue, Stuyvesant Avenue and Fulton Street, Brooklyn, New York. Informant continued that [redacted] run their numbers out from Bumpton Brooklyn directly to the border of [redacted] area and because of numerous incidents involving border crossings, several controllers and pick-up men of the [redacted] gang were roughed up by [redacted] goons. Then [redacted] and [redacted] took their complaint to their bosses, [redacted] and as a result, according to this informant, the meeting was called to settle the dispute.

THOMAS MARINO, FBI number 1544357, according to NY T-10, in December, 1952, was alleged to be part of an international narcotics ring smuggling from Europe through Florida and the Brooklyn waterfronts. He was also alleged to play the dominant role in the controlling of waterfront gambling enterprises and crimes in Brooklyn.

NY T-11 advised in June, 1959, that MARINO continued to operate as a leading hoodlum power in the Italian mob, and can be found almost any day at the Dizio Tavern, 20th Street and 5th Avenue, Brooklyn, New York.

During December, 1953, NY T-12 advised that [redacted] two of the most prominent bookmakers in Brooklyn, operate under orders from [redacted] who is a prominent combination racketeer boss. Informant added that these two men not only handle a large bookmaking operation, but also numbers and other gambling activities. (GENERAL SALVATORE DEL DUCCA died in Miami, Florida, on March 23, 1950.)

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NY T-2, on August 27, 1950, advised that SEBASTIAN ALOI, (who is also known as DUKE), and THOMAS D'AGOSTINO would purchase good drag loads which had high value and which would bring a very good sale price. Also, if necessary, they had the facilities to store the stolen goods for several months before attempting to make any disposition of them.

Informant added that [redacted] (KIU), who worked for ALOI and [redacted] were interested in hijacking.

It is noted that [redacted] were arrested by the FBI on November 7, 1950, in connection with the theft of a trailer load of Bakelite Jacket whiskey valued at approximately $40,000.00 on November 3, 1950.

NY T-13, on June 25, 1953, furnished a list of persons who had automobiles registered in their name and which automobiles were observed by NY T-13 to deposit people at the Cafe Cubri, 34 Forest Avenue, Brooklyn, New York, during the early part of 1953. NY T-13 advised the occasion for the gathering was to honor [redacted] and all persons mentioned on the list, the informant considered to be associates [redacted]. One of the names on the list was SEBASTIAN ALOI, New York City Police Department number 7473.

NY T-2, on January 25, 1951, advised that THOMAS "SMITTY" D'AGOSTINO and DUKE ALOI continued to operate in the Bedford Section of Brooklyn, and that they still employed a large number of runners for their numbers and bookmaking operations.

NY T-5 advised on February 16, 1961, that ALOI along with eighteen other persons, was arrested in a raid by the Borough of Brooklyn Plainclothes staff of the New York City Police Department on May 15, 1959, at 473 Linwood Avenue, Brooklyn, New York.

NY T-5 further advised that ALOI is believed to be the "Big Man" behind [redacted] various operations and also he is believed to be active in the operation of dice games. b6 b7C

IV. LEGITIMATE ENTERPRISES

In the past years, ALOI has been associated with various companies, either as an employee or owner, and these have all been listed under the heading "Employment." At the present time it is not known if ALOI is connected with any legitimate enterprises.

With regard to former legitimate enterprises, namely Pixie Girl Coat Company and Trixie Girl Coat Company, NY T-4, on March 16, 1956, advised that ALOI was the president and treasurer of the Pixie Girl Coat Company located at 1333 Broadway, New York City.

The Pixie Girl Coat Company was not a direct tenant at the 1333 Broadway, New York City address, but rented from Jack Borgenicht, Inc., a children's dress manufacturer, in the building for many years. In late 1952, Jack Borgenicht, Inc., notified the building management that it wished to sublease showroom space, and, in answer to a newspaper advertisement, Pixie Girl Coat Company, Inc. applied for this space. A sublease was arranged from January 1, 1953 to January 1, 1956, and the Pixie Girl Coat Company, Inc. sublet the showroom space. Jack Borgenicht, Inc. has instructed its renting agent (unnamed) not to renew the lease of the Pixie Girl Coat Company, Inc. due to the fact that out and out brawls have been held in the hallway of the premises between principals of that firm and other unidentified persons.

[redacted] as Secretary of the Pixie Girl Coat Company, Inc., was the signer of the lease. He terminated

his connections with the firm during the summer of 1954 after one of the frequent breaks. Since that time ARTHUR FLACHS has been active in the firm.

ALOI appeared to dominate the firm. His name does not appear in the building directory at 1333 Broadway, New York City, and it is alleged he is always one of the employees in the trucks hold on the premises or in the halls.

According to NY 5-4, the Girls Coat Company, Inc. had [redacted] b7D

Despite the fact that the bank has loaned the firm money, it knew little about ALOI except that he was engaged in the garment contracting line in Brooklyn, New York, previously, and has used the style of Rose Dress Shop, but that business was discontinued in 1940 and it has no information regarding his activities since that time.

The factory for Girls Coat Company, Inc. was located at 1220 Broadway, Brooklyn, New York, until 1954, when it was moved to 242 Van Houton Street, Paterson, New Jersey, under style of Triple Girl Coat Company, Inc. ALOI was also president of this firm and FLACHS was secretary-treasurer of the firm. ALOI was drawing $200.00 a week from Girls Coat Company, Inc., and $50.00 a week from Triple Girl Coat Company, Inc.

ARTHUR FLACHS had been formerly engaged in the girls' coat business under style of Fairwick Coat Company at 534 6th Avenue, New York City, and had also been at 251 West 40th Street under the same name. He had also used the name of Girl Great Fashions, Inc., in the past. FLACHS had been unsuccessful in the dress business and left unpaid bills in the trade. He then engaged in the floor waxing business and finishing business from his home at 1466 Tomscond Avenue, Bronx, New York.

V. HANGOUTS AND PLACES OF AMUSEMENT

NY T-5, on February 15, 1951, advised that MOR visited the following places:

Grocery Store
73 Central Avenue
Brooklyn, New York

[redacted] b6 b7C

subject's wife)

Club 91
Bar and Grill
91 Mulberry Street
New York City

Candy Store
1213 Myrtle Avenue
Brooklyn, New York

Lounge Bar and Grill
Corner of Myrtle Avenue and Wyckoff Street
Brooklyn, New York

Angelo's Grocery Store
Wilson and Starr Streets
Brooklyn, New York

Club 769
769 Metropolitan Avenue
Brooklyn, New York

490 Knickerbocker Avenue
Brooklyn, New York

Tippy's Bar and Grill
1296 Myrtle Avenue
Brooklyn, New York

Gran Carl Bar
Grand Street and St. Nicholas Avenue
Brooklyn, New York

Italian Coffee Shop
Thames and Porter Streets
Brooklyn, New York

Cafe Capri
34 Porter Avenue
Brooklyn, New York

It is noted that NY T-13, on January 25, 1960, advised that a gathering was held at the Cafe Capri to honor [redacted] b6 b7C

NY T-2, on August 27, 1960, advised that ALOI and his close associate, THOMAS D'ANGELO, operated out of the Freemont Club located near the corner of Wilson Avenue and Bleeker Street, Brooklyn, New York.

On January 25, 1961, NY T-2 advised that the primary meeting place for ALOI and his close associate, D'ANGELO, is club located on Jefferson Street between Wilson Avenue and Knickerbocker Street, Brooklyn, New York. Informant said that D'ANGELO and ALOI are here at least four nights each week, generally arriving about eleven p.m., and that they usually stay late playing cards. Further, NY T-2 advised that sometimes a group of card players will stay in the club till about five a.m. In addition, according to the informant, the club is used as a meeting place when there are any disputes in the area to be settled.

VI. TRAVEL

NY T-5 advised on February 16, 1961, that ALOI has the use of the following cars:

1958 black Oldsmobile sedan
New York license 2T9392
Registered to ROSE ALOI
115-34 117th Street
Ozone Park, New York

1955 gray Cadillac sedan
New York license LQ5530
Registered to Metropolitan Bakery, Inc.
5629 Metropolitan Avenue
Haspeth, Long Island, New York
Application signed [redacted]
(Metropolitan Bakery is now out of business)

1960 black Cadillac
New York license WT1827
[redacted]
Middle Village, New York

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1957 Oldsmobile convertible, gold and white
New York license 3T2814
[redacted]
Ozone Park, New York

NY T-5 further advised on August 23, 1960, a 1958 gray and black Ford, New York license 9Q1805, was observed parked in front of ALOI's home. This car was registered to [redacted] business address, [redacted] New York City.

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On August 25, 1960, according to NY T-5, a 1959 white Cadillac bearing New York license 8T2271, was observed in front of subject's home. This car was registered [redacted] New York. Later, on the same date, this car was observed in front of the Favorite Democratic Club, 239 Jefferson Street, Brooklyn, New York.

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NY T-5 also stated that on March 5, 1959, a late model black Buick with a white top was parked in front of subject's home. This car bore Massachusetts license P41-245.

NY T-5 said that on October 20, 1958, a blue and white Oldsmobile bearing New York license 2U9486 was observed in front of subject's home and that this car was registered to [redacted] New York.

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VII. PERSONAL HABITS AND PECULIARITIES

United States Probation and Parole Bureau records, when checked on January 31, 1961, contained information that subject could not write.

NY E-5 advised on February 16, 1951, that ALOI opens with an Italian account.

VIII. MISCELLANEOUS

[redacted] Credit Bureau of Greater New York, on January 23, 1951, furnished the following information concerning SEBASTIANO ALOI to Investigative Clerk [redacted] b6 b7C

ALOI, SEBASTIANO (ROSE)
115-34 117th Street, Ozone Park, NY

11-15-53 P. T. L. filed in Kan. County vs. Aloi, Sebastiano 115-34 117 St., Ozone Park, NY For $26,151.77 (.24%)

11-6-53 P. T. L. filed in Queens County vs. Aloi, Sebastiano 115-34 117 St., Ozone Park For $26,151.77

9/1/47 Judg vs Aloi, Sebastian 115-34 117 St. For $297.50 Ello (4,4701

1/14/50 Judg. filed in N.Y. court, vs Aloi, Sebastian, no address, by John P. Figuiro Co. Inc., $13,025.59, Atty. [redacted] b6 b7C

1/20/50 Judg. filed in Aloi, Sebastian, no address, by H. A. Cooper & Co., $11,020.10 Atty. [redacted] S.H.& R.

1/20/50 Judg. filed in N.Y. court, vs Aloi, Sebastian (Rose), by Leonard & Co. Inc., $12,139.50, Atty. [redacted] S. H. & R.

1/30/50 Judg. filed in Cup. court, vs Aloi, Sebastiano, (Rose), no address, by First Nat. Bank of Boston, $21,711.62, Atty [redacted]

2/17/50 City Court Judg. filed in Kan. court, vs Aloi, Sebastiano, 115-34 117 St., Rich. Hill, by Empire Bron. Textors Corp., 1441 Broad, NYC - $4,215.71, (goods sold & deliv.) Atty. [redacted] 55 - 5 Ave., NYC (352-54

4/11/50 Judg vs Aloi, Sebastian, 115-34 117 St., Ozo.,NYC, by L. Lowenstein & Sons Inc., 1430 Broad, NYC - $1,010.30, (Guarantor) Atty. [redacted] 1430 Broad, NYC - 9% (0527

[redacted] Legal Department, New York Telephone Company, made information available to SA [redacted] [redacted] on February 15, 1961, that telephone number VI 5-8776 is listed to ROSE ALOI, 115-34 117th Street, Ozone Park, New York, first floor. b6 b7C

Election records, Queens County, New York, were checked by IC [redacted] on February 13, 1961, and they showed that ROSE ALOI was born in the United States on July 6, 1910, and that she is described as 5'4", red hair, hazel eyes, and married. b6 b7C

[redacted] b6 b7C

Records of the Alcohol Tax and Tobacco Division, United States Treasury Department, 90 Church Street, New York City, were made available by [redacted] Identification Unit, to SAS [redacted] and JAMES P. FLYNN on February 8, 1961, however, they did not contain any current information concerning ALOI.

At Lewisburg, Pa.

On March 9, 1961, [redacted] made available to SA [redacted] the file for former inmate SEBASTIAN ALOI, Registry #13416-WE, FBI #1696265, which file reflected the following:

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SEBASTIAN ALOI, FBI #1696265, was sentenced on February 17, 1944, to the custody of the Attorney General for a period of five years and to pay a fine of $1,200 for possessing an unregistered still. ALOI was committed to the United States Penitentiary at Lewisburg on March 1, 1944 and paroled on November 15, 1945.

According to the information furnished the Bureau of Prisons by the Treasury Department, ALOI was a principal in a case in which seizure was made of five unregistered distilleries in the Eastern and Southern Districts of New York, during the period from August 1939 to December 1941. While under suspicion, ALOI and his codefendants were followed by investigators of the Alcohol Tax Unit and were found to be constructing and operating large illicit distilleries in Long Island and Brooklyn, N.Y. The group of which ALOI was a member is believed to be implicated in approximately eight illicit distilleries which were then under investigation. ALOI freely admitted to prison officials that he was one of a group which owned and operated a number of unregistered stills. He attributed his implication in this operation to the fact that the olive oil business which he had been conducting previously had fallen off due to war conditions, and he was in need of money.

ALOI was born in Riese, Italy, on February 4, 1907. His father came to the United States in 1913, and his mother and two sisters followed in 1915, leaving ALOI in Italy in the care of his grandfather. In 1920 ALOI and a sister joined their parents in Boston, Mass., where they resided in the Italian section of the city under marginal economic circumstances.

ALOI informed prison authorities he believed his father became a naturalized citizen in Boston, Mass., in 1920, and he always was under the impression that he had acquired citizenship through his father's naturalization, however, at the time of his arrest conviction

he discovered that he was overage at the time of his father's naturalization, therefore, he did not receive derivative citizenship.

In July of 1931 in Boston, Mass., ALOI married one ROSE GRIFFO, who was then employed as a garment operator. Four children have been born to this union.

Under the caption of "Personal History" the file reflected the following:

After arrival from Italy to America at the age of 13, ALOI lived with his parents and brothers and sisters in Boston, Mass., and attended school to the third grade. After leaving school in order to assist in the support of the family he secured the employment in a pastry shop, learning the trade over a period of about three years. At the age of 20 he opened his own pastry business, which he conducted until 1932 when he entered a partnership in a bakery in Brooklyn, N.Y., which he operated under the name of SEBASTIANO and ANELLO. In 1935 this business failed, and ALOI entered a partnership in a dress manufacturing concern on which his wife held the mortgage which she had purchased through her savings. According to ALOI the concern was beset by poor business conditions and union trouble, forcing his wife to foreclose the mortgage which she held. He and his wife then reopened the business, and when a shortage of garment operators resulted in its closing according to ALOI, he then became a distributor of imported olive oil but was unsuccessful in this venture because of the lack of imports of this commodity and therefore turned to illegal distilling as a means of supporting his family.

ALOI's release plan calls for his return to his family home in Brooklyn, N.Y., where he plans to reside with his wife and his four minor sons. [redacted] Brooklyn, N.Y., had agreed to act as his parole advisor, and employment had been promised him as a helper in a macaroni factory by [redacted] Brooklyn, N.Y. ALOI's probation officer was identified as Mr. CONRAD P. FREUDZLIN, Chief, Federal Building, Brooklyn, N.Y.

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At the time of his commitment to Lewisburg, ALOI was registered with Local Draft Board #191, Kings County, 87 Graham Avenue, Brooklyn 6, N.Y., and was at the time of commitment classified 3-A.

A review of ALOI's Correspondence and Visitors file revealed that he corresponded only with his wife, mother, and sons, hereafter identified, while confined at the United States Penitentiary, Lewisburg.

At the time of ALOI's commitment he was afforded a psychiatric evaluation, and the diagnosis was "not psychotic."

The following is an identification record for ALOI, as it appears in the files of the United States Penitentiary at Lewisburg:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, NY, NY.	SEBASTIAN ALOI, #---	11/26/30	Asslt. and robb.	12/1/30; disch.
PD, NY, NY.	SEBASTIANO ALOI, #B-72788	2/7/39	Fel. asslt. 13	Acquitted
ATU, Brooklyn, N.Y.	SEBASTIANO ALOI, #NYE-1087	7/17/39	Poss. of still	
USM, Brooklyn, N.Y.	SEBASTIAN ALOI, #2596	7/18/39	still	2/28/41, dism.
Fed. Dst. Hdqts., NY, NY.	SEBASTIAN ALOI, #27806	7/18/39	Unreg. still	7/18/39; disch. bair.
PD, NY, NY.	SEBASTIANO ALOI, #B-72788	4/27/40	Att. murder (1st deg.) indicted	On 6/9/42, indictment dism. Co. Ct.
USM, Brooklyn, NY.	SEBASTIANO ALOI, #3622	2/22/41	Still	

PH 92-916

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
ATU, Brooklyn, NY.	SEBASTIANO AIOI, #NYE-1087	2/28/41	Still	
USM, Brooklyn, NY.	SEBASTIANO AIOI, #3976	8/25/41	Still	S: 2 yrs. & $100 fine S.O. 2/17/44 to run concurr. total sen. 5 yrs., $1,200
USM, Brooklyn, NY.	SEBASTIANO AIOI, #4950	11/24/42	Poss. of unreg. still	S: 2 rs., 2/17/44 to run concurr, total sen. 5 yrs., $1200 fine
ATU, Brooklyn, NY.	SEBASTIANO AIOI, #NYE-1654	11/24/42	Poss. of unreg. still	
USM, Brooklyn, NY.	SEBASTIANO AIOI, #——	3/4/43	Poss. of still	S: 5 yrs., $1,100 F. SC. to run concurr. total sen. $1,200 fine, 2/17/44.
ATU, Brooklyn, N.Y.	SEBASTIAN AIOI, NYE-1723	3/4/43	Vio. Int. Rev.	
ATU, New York, NY.	SEBASTIAN AIOI, #7302-H	3/8/43	Conspiracy to viol. I.R.C.	See notations
USM, Brooklyn, NY.	AIOI SEBASTIANO #6637	12/11/43	Consp. to oper. still	6/29/44, nolle prosse

PH 92-916.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Alcohol Tax Unit, Brooklyn, NY.	SEBASTIANO ALOI, #NYE-1862	12/11/43	Viol. Int. Rev. Laws	
Federal Detention Headquarters, NYC, NY.	SEBASTIANO ALOI, #41949	2/17/44	Poss. of still	5 yrs., 3/1/44, rel. to USP, Lewisburg
USP, Lewisburg, Pa.	SEBASTIAN ALOI, #13416	3/1/44	Poss. unreg. stills, etc.	5 yrs. disch. 11/15/45, regular parole
USM, NYC., NY.	SEBASTIANO ALOI,	11/6/46	Still conspiracy	

The following is a description of ALOI as it appears in the files of the United States Penitentiary at Lewisburg:

Name	SEBASTIAN ALOI
Address	192 Evergreen Avenue, Brooklyn, N.Y.
Race	White
Sex	Male
Age	54
Date of Birth	February 4, 1907
Place of Birth	Riese, Italy
Height	69½"
Weight	190 pounds
Hair	Black and curly
Eyes	Brown
Complexion	Ruddy
Scars and Marks	Tattoos: Clasped hands and stars, upper left arm; flower and dagger design on right arm. Appendectomy and hernia scars.

FBI Number 1696265
United States NEF Number 13416-NE
Immediate Relatives Father: FRANCESCO ALOI, deceased
Mother: MARIA ALOI nee LIGSTTI, 88 Chelsea Street, East Boston, Mass.
Wife: ROSE ALOI nee GIEFO, 192 Evergreen Avenue, Brooklyn, N.Y.
Sons: [redacted] VINCENT, [redacted] all residing with mother at 192 Evergreen Avenue, Brooklyn, N.Y.
Sisters: JOSEPHINE MAZZAPICA, 88 Chelsea Street, East Boston, Mass.; [redacted]

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On March 9, 1961, [redacted] supra, made available three pieces of paper containing the known handwriting of SEBASTIAN ALOI, together with one photograph of ALOI taken January 1, 1944, at the United States Penitentiary, Lewisburg.

IX. DESCRIPTION

The following composite description of the subject was obtained through investigation:

Name	SEBASTIANO ALOI, also known as, Eastiano, Buster, Buster Bustone, Bustian, Vincent Mussolino, Sabastian, Sabastiano, Sebastion
Born	February 4, 1907 Rieci, Italy
Height	5'9½" - 5'10"
Weight	180 - 210 pounds
Hair	Black (gray), curly, kinky receding in front
Eyes	Brown
Complexion	Olive-dark
Build	Stocky-heavy
Scars	Appendix and hernia (appendix operation in 1923)
Tattoos	Clasped hands and stars upper left arm, flower and dagger design on right forearm
Alien registration number	A4387559
Citizenship	Italian
FBI number	1698265
NYCPD B number	72788
Religion	Catholic
Current address	115-34 117th Street Ozone Park, New York (two car garage)
New York Operator's License number	1806095 issued September 26, 1958 and expires September 30, 1961
Lawyer	[redacted] New York City

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b7C

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
March 31, 1961

In Reply, Please Refer to File No.

Re: Sebastiano Aloi
Anti-Racketeering

Reference is made to report of Special Agent [redacted] at New York, dated and captioned as above. b6 b7C

All informants utilized in this report have furnished reliable information in the past.

This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5-10-61

Director, Federal Bureau of Investigation

ES:GS:Ml

Edwyn Silberling, Chief
Organized Crime and Racketeering Section
Criminal Division
Sebastiano Aloi aka Buster Bastone
Anti-Racketeering

In your report of March 31, 1961, it is reported NY T-8 advised that subject "keeps" a singer of Italian songs. We desire further investigation of the alleged mistress to determine name, address, length of association with the subject and the standard of living of the mistress as well as her source of income. We would prefer that the mistress not be contacted at this stage of the investigation.

92-1877-22

SERIALIZED ..... FILED .....

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b7C

FD-9 (Rev. 12-13-56)

FBI

Date: 5-16-61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

SAC
ASAC 1
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TO SAC, New York (92-1877)

FROM Director, FBI (92-5239)

SEBASTIANO ALOI
ANTI-RACKETEERING

There are enclosed herewith two copies of Department memorandum dated 5-10-61, requesting investigation of this case.

The results of the requested investigation should be included in an investigative report within two weeks of the date of this communication.

Enclosures (2)

92-1877-23

INDEXED ... INDEXED
SERIALIZED ... FILED
1. 1961
FBI - NEW YORK

b6
b7C

Sent Via _____ M Per _____

SAC, New York (92-1877) May 29, 1961

SAC, Boston (92-511)

SEBASTIANO ALOI, aka
AR

Re: Report of SA [redacted] dated March 31, 1961, at New York. b6 b7C

The following investigation was conducted by SA RONALD J. WEAFER on April 5; May 22, 23, 1961:

The Bureau of Marriages, Room 706, City Hall, Boston, Massachusetts, Book No. 2839 of 1931, shows that SEBASTIAN ALOI, age 24, married ROSE GRIFFO, age 21, at Boston, July 15, 1931. Reverend [redacted] performed the ceremony. ALOI was said to be a baker living at 88 Chelsea Street, Boston. ROSE GRIFFO was living Brooklyn, New York and occupation, machine operator. It was the first marriage for both. ALOI's birthplace was given as Italy, and GRIFFO's as Brooklyn, New York. b6 b7C

[redacted] Superintendent's Office, Boston School Board, 13 Beacon Street, Boston, stated that there is no central indices containing the names of individuals who attended Boston schools and it would be necessary to know the exact school that an individual attended in order to verify education. She also said that older elementary records are often destroyed after this length of time. b6 b7C

The records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, show that plate P41245 was issued January 1, 1959, to [redacted] Winthrop, Massachusetts, for a 1955 Buick Sedan, four door. He had a license issued June 21, 1959, showing his date of birth as [redacted]

[redacted] Winthrop, Massachusetts Police Department, advised that [redacted] has no police record in Winthrop. He is not known to have had any criminal contacts.

Records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, which is a central repository for all criminal conviction records in the Commonwealth, contained no record identifiable [redacted]

RUC
2 - New York
1 - Boston
RJW:CAK
(3)

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 31 1961
FBI — NEW YORK

92-1877-24

BS 92-511

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

Report Form
FD-263 (3-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	5/31/61.	3/6/61-5/29/61.

TITLE OF CASE

SEBASTIANO ALOI aka

Report made by [redacted] b6 b7C

Typed By: rm

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:
XXXXXXXX

REFERENCES:

Report of SA [redacted] New York, 3/31/61. b6 b7C
Bureau letter to New York, 5/16/61.
New York letter to Philadelphia, 5/26/61.
New York letter to Boston, 5/26/61.

- P -

ADMINISTRATIVE

The Philadelphia and Boston Offices, by separate communication, have been requested to determine the identity and develop background information on the subscriber to telephone numbers to which toll calls were made from subject's residence telephone. Copies of instant report are designated to these offices for information.

Approved Special Agent In Charge

Copies made:

3 - Bureau (92-5239)
1 - Philadelphia (92-916) (Info.)
1 - Boston (92-511) (Info.)
(4) - New York (92-1877)

Do not write in spaces below

SEARCHED INDEXED SERIALIZED FILED 92 JUN 1 1961

[redacted] b6 b7C

92-1877-25

1 COPY SENT USA, SDNY 7/24/61, EDM

(1) copy sent Omaha 11/10/70, MJB

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

[redacted] b3

INFORMANTS

NY T-1 [redacted] b2 b6 b7C b7D

NY T-2

NY T-3

NY T-4

NY T-5

Careful consideration has been given to the sources concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS

NEW YORK

At New York, New York

Will report results of checks made by Philadelphia and Boston Offices on telephone listings of toll calls made from subject's residence.

Will continue to maintain contact with CIs and PCIs who are in a position to furnish information pertaining to subject.

Will continue surveillances in order to determine places most frequented by subject and meeting places with associates, connected with illegal operations.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: NEW YORK b6 b7C
Date: 5/31/61
Field Office File No.: 92-1877 Bureau File No.: 92-5239
Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis:

ALOI continues to reside at 115-34 117th Street, Ozone Park, Queens, NY. Attempt to identify subject's alleged mistress negative. ALOI reported to have split area involving numbers operation in Bedford-Stuyvesant Section of Brooklyn, NY, with [redacted] according to NY T-2. ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

RESIDENCE

Spot checks by SA [redacted] on May 17 and 23, 1961, determined that subject continues to reside at 115-34 117th Street, Ozone Park, Queens, New York. b6 b7C

ASSOCIATES

On May 29, 1961, NY T-1 was questioned specifically concerning the information furnished by him on November 21, 1958, to the effect that he was of the opinion that ALOI "keeps" a singer of Italian songs. NY T-1 was unable to furnish the identity of this alleged mistress, stating that he had not seen ALOI with this person at any time, nor had he heard her mentioned by name.

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NY T-1 also said that efforts on his part at that time to determine the name of this singer were unsuccessful.

On March 6, 1961, at 9:40 a.m., three individuals were observed by SAS [redacted] in a 1956 Buick, blue bottom and cream top, leaving the driveway of subject's home. It was believed that subject's son VINCENT, who is a heavy individual and wears horn-rimmed glasses, was driving. This Buick, which bore New York License Number 624KE, is registered to PASQUALE FUSCO, 135-53 127th Street, South Ozone Park, Queens, New York, for a 1956 Buick, black and red. b6 b7C

PATSY FUSCO, New York City Police Department (NYCPD) B Number 285688, is a known associate of the subject, according to NY T-3.

On March 8, 1961, at 9:30 a.m., a 1960 white Cadillac sedan, bearing New York License Number 8T2271, was observed in front of subject's house by SAS [redacted] and JAMES M. MC ANDREW. At 11:10 a.m. on this date, an individual believed to be ALOI drove away in this car. New York License Number 8T2271 is registered to [redacted] Brooklyn, New York. It is noted that the D'ANGELO Funeral Home is located at 164 Montrose Avenue, Brooklyn, New York. b6 b7C

On April 11, 1961, at 12:00 midnight, the above mentioned white 1960 Cadillac was observed parked at the intersection of Myrtle Avenue and DeKalb Avenue, Brooklyn, New York, by SA [redacted]. This location is one block from the Lounge Bar, Myrtle and Wyckoff Avenues, a known hangout of the subject. ALOI was identified by SA [redacted] as being in the company of three young men, all in the early 20's, seated in a booth in a diner, located directly across the street from the Lounge Bar. At 2:30 a.m., subject entered the aforementioned Cadillac and drove off in an easterly direction on Myrtle Avenue. b6 b7C

CRIMINAL ACTIVITIES

NY T-2, on March 8, 1951, was exhibited a photograph of SEBASTIANO ALOI and advised that this individual is in fact the person whom the informant has previously referred to as BUSTER BUSTONE.

NY T-2 stated that BUSTER BUSTONE is [redacted] in the numbers racket and that they have a large operation going. NY T-2 continued that BUSTER hangs out in a pizza place on Liberty Avenue, Brooklyn, New York, near the city limits, where he frequently meets [redacted] who has been running a "phony" labor union for [redacted] and gives [redacted] instructions. This union has been identified as Local 53, Amalgamated Workers Union, International Longshoremen's Association. b6 b7C

NY T-2 further advised that BUSTONE [redacted] have [redacted] b6 b7C b7D

NY T-2 mentioned that this is [redacted]

On May 24, 1951, NY T-2 advised that ALOI [redacted]

On March 22, 1951, a search of the Liberty Avenue area near the city line was made by SAS [redacted] and [redacted] but the above mentioned pizza place was not located.

HANGOUTS AND PLACES OF AMUSEMENT

The records of the State Liquor Authority, 270 Broadway, New York City, were reviewed on March 20, 1961, by SA [redacted] and they reflect the following information concerning Lounge Cafe, Inc., 1550 Myrtle Avenue, Brooklyn, New York:

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Liquor license number	KRL13247
President	[redacted]
Vice President	
Director	WILLIAM O. HOYER
Purchase price	$14,500.00; $5,000.00 cash, $9,500.00 in notes, and $2,033.00 was borrowed from FRANK ARIENZO

In a Personal History Statement dated August 13, 1959, FRANK ARIENZO was described as being born on February 12, 1899, New York City, 5'6", 140 pounds, bald, brown eyes, wears hearing aid, and is a dress operator. His address is 173 Sunnyside Avenue, Brooklyn, New York.

ARIENZO has been employed as a dress operator for over 30 years and since 1954, he was employed by JOSEPH RUSSO, 2402 Atlantic Avenue, Brooklyn. He does his banking at the East New York Savings Bank and has account number 367933.

In a Personal History Statement dated August 19, 1959, WILLIAM O. HOYER is described as being born on March 22, 1901, Jersey City, New Jersey, 5'9", 210 pounds, brown (balding) hair, blue eyes. 1933 until 1955 he resided at 253 Dumpster Street, and from 1955 until the date of the statement, he was residing at 311 Woodbine Street, Brooklyn, New York. HOYER is also employed with a [redacted] at 180 Irving Avenue, Brooklyn, New York, from 1953 to the present time. At that location, he has liquor license KRL11.62. He was previously employed from 1930 until 1953 as a fireman for the New York City Fire Department. HOYER is the person who borrowed $2,033.00 from FRANK ARIENZO, who is the father of [redacted]

On March 3, 1961, SAS [redacted] determined that there is possibly a social club at 239 Jefferson Street, Brooklyn, New York. A sign in the window at that address advertised "Store for Rent, Tel. # EV 6-5144." b6 b7C

In addition, on that date it was determined that the Polizzi Bar and Restaurant is located at 167 Wilson Avenue, Brooklyn, New York, four doors away from the 83rd Precinct, New York City Police Department.

On March 7, 1961, SAS [redacted] determined that the Vinnie Luncheonette, 42 Irving Avenue, Brooklyn, New York, is located at Irving Avenue and Troutman Street. According to NY T-5, this establishment is an alleged hangout for numbers runners. b6 b7C

MISCELLANEOUS

On March 27, 1961, at 2:30 p.m., a "Mobilheat" oil truck was observed delivering oil to subject's house, by SAS [redacted] This truck exhibited the owner's name as Budd and Son, 116-20 Rockaway Boulevard, South Ozone Park, Queens, New York. b6 b7C

[redacted], Legal Department, New York City Telephone Company, made available information to SA [redacted] on March 13, 1961, to the effect that toll calls were made from subject's residence telephone, VI 5-8776, to Winthrop, Massachusetts, Code 617, VI 6-6595, on December 15, 1960, and on August 30, 1960, to Code 717, TE 9-7344, Pennsylvania. b6 b7C

The following investigation was conducted by SA RONALD J. WEAFER on April 5, 1961, May 22, 1961, and May 23, 1961:

The Bureau of Marriages, Room 706, City Hall, Boston, Massachusetts, Book Number 2339 of 1931, shows that SEBASTIAN ALOI, age 24, married ROSE GRIFFO, age 21, at Boston, on July 15, 1931. Reverend [redacted] performed the ceremony. ALOI was said to be a baker living at 85 Chelsea Street, Boston. ROSE GRIFFO was living in Brooklyn, New York, and her occupation was a machine operator. It was the first marriage for both. ALOI's birthplace was given as Italy, and GRIFFO's as Brooklyn, New York. b6 b7C

[redacted] Superintendent's Office, Boston School Board, 13 Beacon Street, Boston, stated that there is no central indices containing the names of individuals who attended Boston schools and it would be necessary to know the exact school that an individual attended in order to verify education. She also said that older elementary records are often destroyed after this length of time. b6 b7C

The records of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, show that License Plate P41245 was issued January 1, 1959, [redacted] Winthrop, Massachusetts, for a 1955 Buick sedan, four door. He had a license issued June 21, 1959, showing his date of birth [redacted] b6 b7C

[redacted] Winthrop, Massachusetts Police Department, advised that [redacted] is a carpenter and has no police record in Winthrop. He is not known to have any criminal contacts. b6 b7C

Records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, which is a central repository for all criminal conviction records in the Commonwealth, contained no record identifiable [redacted] b6 b7C

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
May 31, 1961

Title Sebastiano Aioi

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] at New York, dated and captioned as above. b6 b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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FD-36 (Rev. 12-13-56)

FBI

Date: 6/26/61

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5239)

FROM: SAC, NEW YORK (92-1877)

SEBASTIANO ALOI AKA, AR. FOR INFORMATION OF THE BUREAU, SUBJECT ARRESTED BY NYCPD JUNE TWENTY ONE, SIXTY ONE, IN CONNECTION WITH ALLEGED SHAKEDOWN OF BURGLARY RING BY [redacted] AND [redacted] b6 b7C [redacted] BOTH [redacted] NYCPD.

DEPUTY INSPECTOR [redacted] NYCPD, ADVISED ACTIVITIES OF ABOVE OFFICERS INVESTIGATED BY NYCPD FOR PAST EIGHT OR NINE MONTHS RE EXTORTING MONEY FROM BURGLARS IN LIEU OF MAKING APPROPRIATE ARREST. SUBJECT ALLEGEDLY BECAME ARBITRATOR BETWEEN MEMBERS OF RING AND OFFICERS. ARRESTS MADE BY BROOKLYN DA'S RACKETS INVESTIGATION SQUAD UNDER [redacted] AFTER APPROPRIATE CONTACT MADE AND EVIDENCE OBTAINED BY NYCPD. ALOI RELEASED ON FIFTEEN THOUSAND DOLLARS BAIL. IN VIEW OF THEIR INTEREST IN

1-Newark
1-New York (92-1877)
1-Supervisor #224
1-Supervisor #211
EJM:jxb
(4)

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent 11:15 P M Per

92-1877-26

FD-36 (Rev. 12-13-56)

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Transmit the following in _____
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(Priority or Method of Mailing)

PAGE TWO
NY 92-1877

SUBJECT, INS AND IRS, NYC, ADVISED OF FOREGOING.

NYO EXPLORING POSSIBLE ITSP VIOLATION AS ONE OF RING'S THEFTS REPORTEDLY OCCURRED IN NEW JERSEY. MAIL COPY TO NEWARK RE ITSP INTEREST.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Cop, Ex-Cop Arrested On Extortion Charge

A city policeman and a former cop were arrested in predawn raids today and charged with extorting $2000 from a burglary ring as their price for keeping quiet about the thefts.

A third man, who was arrested in 1940 in the drive against the infamous Murder, Inc., was taken into custody on the charge that he was the "extortion broker," or go-between.

Eight other persons were arrested in Queens and Brooklyn on charges of being members of the theft ring, which reportedly stole $150,000 worth of hi-fi radio equipment, tape recorders, television sets and other electronic items from warehouses in Brooklyn and Queens.

Cop Suspended.

John A. Scire, a patrolman attached to the 110th Precinct in Queens, was the officer arrested today. Scire, who is 40 and lives at 35-20 204th St., Bayside, was immediately suspended from the force pending trial on the charges.

Also taken into custody on extortion charges was former patrolman Vincent F. Santa, 35, of 50-29 59th Dr., Maspeth, who was formerly attached to the 107th Pct. in Queens. He was dropped from the rolls last April because he attempted to resign without permission of the police commissioner while he was under investigation.

Police identified the "extortion" broker as Sebastino (Buster) Aloi, 54, of 115-34 117th St., South Ozone Park.

Aloi has a record of 11 arrests between 1930 and 1958. A number of these resulted in civil convictions for bootlegging. One first degree murder charge against him was dismissed.

Expects More Arrests.

Robert J. Gallati, supervising assistant chief inspector, who led the raids, said Scire and Santa, working through Aloi, had demanded $8000 from the gang as the price of their silence. They collected only $2000, he said.

The widespread raids climaxed an investigation into police corruption that began in October, 1960. In addition to Inspector Gallati, those participating were Walter Buchbinder, chief of the Brooklyn DA's racket squad, Elliott Golden, assistant district attorney, members of the police commissioner's confidential squad and detectives from the Queens and Brooklyn police headquarters.

"This is a continuing investigation," said Inspector

CLIPPING FROM THE

N. Y. World Telegram

EDITION Sports

DATED 6-22-61

PAGE 3

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92-1877-27

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JUN 25 1961
FBI — NEW YORK

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after the raid, "and e likely to be other in the future."

Persons Charged.

Those booked as members of the burglary ring were:

Dominick Spinelli, 40, a dock worker who lives at 247 N. Eighth St., Bklyn., Sullivan Law violation, and Nick Del Percio, 40, of 39-25 104th St., Corona, burglary and grand larceny.

Also, William Roddini, 49, a truck driver, of 1385 Putnam Ave., Bklyn.; William Giordano, 29, a truck driver, of 67-35 61st Dr., Middle Village; Theodore J. Giordano, 33, William's brother, a plastic worker of 42 Maujer St., Bklyn.; Frederick Spinelli, 28, brother of Dominick, of 156-48 Elsie Lane, Bay Shore, L. I.; Irene Makson, 27, a file clerk of 148 North A St., Bklyn; and Albert Schmidt, 47, a warehouseman, of 58-31 78th Ave., Ridgewood, Queens; all charged with criminally receiving.

In addition Antoinette Harnon, 38, a nurses aide, of 60 Kingsland Ave., Bklyn., was charged with criminal abortion.

Deputy Inspector Sidney Cooper, center, escorts Patrolman John A. Soire, left, and Vincent F. Santa, a former policeman, into station. Photo by Fernandez

6 More Cops Quizzed About Burglary Ring

Cops and/or robbers.

That's the uestion facing top Brooklyn police officials today as they question six detectives in the wake of the arrest of two former Bedford ave. station plainclothesmen.

Ptl. John Sciro, 40, of 35-20 204th st., Bayside, Queens, and ex-Ptl. Vincent F. Santa, 35, of 60-24 59th dr., Maspeth, Queens, were accused of teaming up with a civilian, Sebastian Aloi, 54, of 115-35 117th st., Ozone Park, Queens, in shaking down a bigtime burglary ring.

RESIGNED UNDER FIRE

Specifically, Scire and Santa were charged with extorting $2,000 from Dominick Spinelli, 40, of 247 N. 8th st., Brooklyn, by threatening to arrest him for his alleged part in a member of burglaries that may have totalled more than $100,000.

Deputy Inspector Sidney Cooper of the Commissioner's Confidential Squad said Spinelli asked Aloi to serve as a go-between with the two officers, and to mediate the "shakedown."

Santa, who recently resigned from the force while under investigation by the rackets grand jury, and Scire, who was reduced from detective to patrolman and suspended yesterday, were held in $2,500 bail each for a hearing June 27. Aloi was held without bail for the same date.

Others arrested, besides Spinelli, include his brother, Frederick, 28, of 1646 Elsie la., Bay Shore, L. I.; William Roddini, of 1385 Putnam ave., Brooklyn; Mrs. Antoinette Harmon, 38, of 60 Kingsland ave., Brooklyn; Irene Markson, 27, of 148 N. 8th st., Brooklyn, and Theodore J. Giordano, 33, of 42 Maujer st., Brooklyn.

All face hearings Monday in Brooklyn Felony Court.

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N. Y. [illegible]

EDITION [illegible]

DATED [illegible]-23-61

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JUN 12 1961

FBI — NEW YORK

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Charge 2 Cops Tried Crime Ring Shakedown

A patrolman who'd been cited five times for bravery and an ex-cop were accused today of trying to shake down two members of an all-purpose crime ring smashed in Brooklyn and Queens yesterday.

Police said Patrolman John A. Scire, 41, of the Elmhurst Station and Vincent F. Santa, once attached to the Fresh Meadows Station, tried to extore $8,000 from two suspects picked up in the crime ring investigation.

The two suspects told Supervising Asst. Chief Inspector Gallati that they'd given Scire and Santa $2,000 to try to hush things up.

Ripe for Shakedown

Gallati said Scire and Santa hatched the scheme with a third man, Sebastian Aloy, 54, of 115-34 117th St., Ozone Park, who allegedly tipped them off that the crime ring suspects were ripe for a shakedown.

All three men, who were to be arraigned later today in Queens Felony Court, denied the charges.

Scire, who joined the force 11 years ago and rose to the rank of detective before being busted back to patrolman two years ago, was suspended pending outcome of the criminal charges. He lives at 35-30 204th St., Bayside.

Santa, who lives at 60-24 59th Dr., Maspeth, joined the force in 1951. He resigned last April, saying his police salary was insufficient.

Others Charged

Another crime ring suspect, Nicholas DelPersio, 40, of 37-29 104th St., Corona, was accused of burglary and grand larceny.

Charged with receiving stolen goods were Fred Spinelli, 28, of Bayshore, L. I., Michael Giordano, 29, of 69-35 6st Dr., Middle Village; Theodore Giordano, 47, of 42 Maujer St., Brooklyn, and Irene Makson, 27, of 148 N. Eighth St., Brooklyn.

As the result of the main investigation, Antoinette Harmon, 38, of 60 Kingsland Av., Brooklyn, was charged with performing an abortion on one of the crime ring suspect's girl friends.

All will be arraigned today in Queens Felony Court.

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N. Y. Post

EDITION Blue Sta

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Two Cops Grilled In Theft Ring Raids

By PAUL MESKIL,
World-Telegram Staff Writer

Two city policemen, a former cop and a Brooklyn gangster were being questioned in the Ridgewood police station today in connection with the activities of a burglary ring.

Six men and a woman were booked as members of the theft gang, which reportedly stole $150,000 worth of hi-fi radio equipment, tape recorders, television sets and other electronic items from nine warehouses in Brooklyn and Queens.

Detectives said the two policemen had been shaking down the hi-fi blrglars. Identities odf the cops were being withheld until the questioning was completed. The gangster was described as a former member of the old Murder Inc. mob.

The robbery ring was smashed yesterday in 14 simultaneous raids on three Queens locations, a Suffolk County trucking firm and 10 homes and business firms in Brooklyn. Fifty detectives took part in the raids, including 30 from Brooklyn District Attorney 7dward S. Silver's racket squad.

The Brooklyn burglary squad, Police Commissioner Michael Murphy's confidential unit and Queens detectives also participated.

The raids were led by Robert R. J. Gallati, supervising assistant chief inspector; Walter Buchbinder, chief of the Brooklyn DA's racket squad, and Elliott Golden, Brooklyn assistant district attorney.

The robbery suspects were charged with criminally receiving stolen property. In addition, the raiders arrested a 38 abortion charge.

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N. Y. [illegible]

EDITION [illegible]

DATED 6-25-71

PAGE 1

FORWARDED BY NY DIVISION

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92-1877-30

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Say Cops 'Cut In' on Theft Ring

At least six more policemen are being questioned in the investigation of a $200,000 Brooklyn-Queens burglary ring, it was learned yesterday as two former detectives were accused of teaming up with a racketeer to cut themselves in on the ring's profits.

The accused officers, who at the time were detectives at the Bedford Ave. station, Brooklyn, shook the burglary ring down for $2,000, reliable sources indicated.

One of the pair has since resigned and the other, demoted to patrolman, was suspended yesterday.

They are Patrolman John Schre, 40, of 35-20 204th St., Bayside, Queens, the suspended man, and Vincent F. (Jimmy) Santa, 35, of 60-24 59th Drive, Maspeth, Queens, who resigned after appearing before the Brooklyn rackets grand jury some time ago.

GETTING WIND of the operations of a gang of five men who pulled a New Jersey robbery of several hundred thousand dollars worth of piece goods, the detectives reportedly threatened: "We want $8,000 or you're going to be nabbed. We don't care how you get it, just get it up."

As a direct result, it was indicated, the gang of burglars went out to steal enough to pay off the extortioners. It meant at least two major warehouse burglaries.

Last Oct. 30, the gang cut through the roof of General Magnetic and Electronic Co., 134-09 36th Rd., Flushing, Queens, and got away with 450 tape recorders valued at $30,000, and a week later, took $8,000 worth of hi-fi equipment from Educraft Corp., 11-02 Clintonville Ave., Whitestone, Queens.

Their getting rid of this merchandise through sales in Queens and Brooklyn was what led to the police roundup of the gang.

THE RACKETEER who worked with the policemen in the alleged shakedown was named as Sebastian (Buster) Aloi, 54, a graduate of Brooklyn's old Mus-

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N. Y. Mirror

EDITION Final

DATED 6-23-61

PAGE 2

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92-1877-31

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JUN 26 1961
FBI—NEW YORK

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Suspended Patrolman John Scire (left) and resigned Patrolman Vincent Santa (right) are led to wagon by Deputy Police Inspector Sydney Cooper.

(Mirror Photo by Fred Klein)

der, Inc., gang, and a big name on Attorney General Kennedy's list of those to be prosecuted. He lives at 115-35 117th St., Ozone Park, Queens.

The way Aloi came into it was this, according to an informed source: When the cops made their shakedown proposition, the gang members protested to Aloi saying they were being "held up," and asked him to "do something." He knew the two officers and brought both sides together, with himself as mediator. He set the figure at $3,500, saying, "It's not worth more than that." The $2,000 eventually became a down payment.

The arrests were organized under the direction of Walter Buchbinder, chief investigator of the Brooklyn Rackets Bureau.

Aloi, Scire and Santa were arraigned in Brooklyn Felony Court on charges of acting in concert to extort.

THE OTHERS under arrest so far include William Roddini, 49, of 1385 Putnam Ave.; Mrs. Antoinette Harmon, 38, of 60 Kingsland Ave.; Irene Mark[illegible] 27, of 148 N. Eighth St.; Do[illegible] nelli, of 247 N. Eighth St.; Theodore F. Giordano, 33, of 42 Maujer St., a plastics worker, all of Brooklyn; and Spinelli's brother Frederick, 28, of 1646 Elsie Lane, Bay Shore, L.I.

The two policemen were held in $2,500 bail each for hearing June 27. Aloi was held without bail for the same date by Magistrate David H. Malbin — who was his attorney 3 years ago when Aloi was acquitted on a homicide charge.

The others will be given hearings June 26.

SAC, NEW YORK [redacted] 3/13/61

SA WILLIAM J. WATRY (#242)

b2
b7D

[redacted]
CI

On 3/8/61 the informant furnished the following information to the writer:

SEBASTIANO ALOI aka Buster,
Buster Bustone
TH PROGRAM
92-1877

The informant was shown a photograph of subject reflecting FBI # 1696265 and advised that this individual is in fact the person whom the informant has previously referred to as Buster Bustone.

The informant stated that Buster Bustone is a partner [redacted] in the numbers racket and they have a large operation going. Buster hangs out in a pizza place on Liberty Ave. near the city limits where he frequently meets [redacted] and gives the latter instructions. [redacted] has been running a phony labor union [redacted]

b6
b7C

Bustone [redacted] have all of the action in Ridgewood and Greenpoint on horses, numbers and shylocking and they are expanding presently into the Bedford-Stuyvesant area. They have parts of East New York and are expanding out on Long Island.

There is the biggest numbers game in Brooklyn at the present and it is referred to among the hoodlums as "Bustone's numbers". This numbers game has been going on for over 20 years and it is only recently that [redacted] became a part of it.

Francese

92-1877-32

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NY [redacted]

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The informant has no further information re Bustone but will attempt to develop same in the future.

SAC, PHILADELPHIA (92-916) 5/26/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI, aka.
AR

Records of New York Telephone Company reflect a toll call made from telephone number VI 5-8776, listed to subject's wife, ROSE ALOI, to Code 717, TE 9-7344, on 8/30/60.

It is requested that individual with telephone listing TE 9-7344 be identified and any pertinent background information furnished.

2 - Philadelphia (92-916)
1 - New York (92-1877)

EJM:mfw
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92-1877-33

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SAC, BOSTON 5/26/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI, aka.
AR

Rerep of SA [redacted] 3/31/61, New York. b6 b7C

Records of New York Telephone Company reflect a toll call made from telephone number VI 5-8776, listed to subject's wife, ROSE ALOI, to Winthrop, Massachusetts, Code 617, telephone number VI 6-6595 on 12/15/60.

It is requested that the individual with telephone listing VI 6-6595, Winthrop, Massachusetts, be identified and any pertinent background information furnished.

2 - Boston
1 - New York (92-1877)

EJM:mfw
(3)

Clerk

92-1877-34

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SAC, NEW YORK [redacted] 5/31/61

SA [redacted] (#242)

[redacted]

CI

b2
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b7D

On 5/26/61, the informant furnished the following information in regards to the below captioned case:

SEBASTIANO ALOI, aka
AR

The informant advised that he has not been in contact with the captioned individual for quite some time, but that he understood that the subject is still active in the numbers in the Williamsberg Section of Brooklyn. He advised that the subject also has money invested in [redacted] the neighborhood, but does not know the exact address. He stated that the subject, at the present time, has one [redacted] Informant was questioned in regards to subject's alleged girl friend, who is reported to be a singer of Italian songs. In reply to this, the informant advised that the Rialto Theater at the corner of Myrtle near Wilson Avenue in Brooklyn, is owned, in part, by the combination and that one [redacted] (ph), female singer of Italian songs, appears at this theater regularly. He advised that he does not know as a fact that this is the subject's girl friend, but that it is a good possibility. He further advised that the subject recently has been associated [redacted] in that they have formed a loose partnership which preys upon small legitimate businessmen. He advised that the subject [redacted] exert so much pressure on these businessmen, that they end up selling their business, either to the subject [redacted]

b6
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b7D

b2
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b7C
b7D

1 - New York 92-1877
1 - New York [redacted]

92-1877-35

WWT:jc
(2)

[redacted]

SAC, NEW YORK [redacted] 6/2/61

SA [redacted] (#211)

b2
b6
b7C
b7D

[redacted]

CRIMINAL INFORMANT

The following information was furnished to the writer on 5/31/61:

PATSY FUSCO aka Chuko Fusco
GAMBLING MATTERS; AR
NY File 92-632 Sub J
NY File 92-

[redacted]
AR
NY File 92-665

b6
b7C

BUSTER ALOI
AR
NY File 92-1877

CARMINE LOMBARDOZZI
AR
NY File 92-664

JOSEPH PROFACI aka
AR
NY File 92-676

Informant advised that he heard the following information from a source whom he stated was very antagonistic towards the captioned hoodlums. Informant declined to identify the source of this information, but stated he had no reason to doubt its authenticity. Informant identified this source on 6/1/61 [redacted]

b6
b7C

[redacted]

One PATSY CHUKO, LNU, ~~one whom the informant previously~~ furnished about in memo dated 5/29/61, was identified by the informant as PATSY ~~FUSCO who resides~~ at 135-55 127th Street, Rego Park, Queens, New York. He stated that FUSCO has a two-car garage at this address and he owns this residence. He stated that the automobile was approximately a 1957 Buick, color gray, hardtop. PATSY FUSCO was identified as white male, 6'1", 200 pounds and wears horn-rimmed glasses.

1 - NY 92-1877
1 - NY 92-665
1 - NY 92-632 Sub J
~~1 - NY 92-~~
1 - NY [redacted]
1 - NY 92-676
1 - NY 92-664

92-1877-36

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — NEW YORK

b2
b6
b7C
b7D

[redacted]

Read this memo

See Desk

AGB:pcs
(7)

NY [redacted]

b2
b7D

As stated in referenced memo, PATSY FUSCO's partner was BUSTER ALOI. BUSTER ALOI was stated to reside at 115-34 117th Street, Ozone Park, home telephone number VIrginia 5-8776. BUSTER ALOI or a member of his family formerly owned the Metropolitan Bakery located on Metropolitan and Elliot Avenues in Queens, New York. Informant stated that PATSY FUSCO [redacted] b6 b7C b7D

38 Porter St, [redacted] He stated next to this candy store is a barber shop, which also receives booking and policy bets for PATSY FUSCO. He stated that PATSY FUSCO meets BUSTER ALOI at this candy store [redacted] He stated that runners for PATSY FUSCO and BUSTER ALOI also meet at this location, one of these runners being one [redacted] white male, age 30, from Brooklyn. [redacted] was stated to have two criminal cases presently pending against him. Informant stated that [redacted] may be the ~~second~~ owner of this candy store. Informant stated that PATSY FUSCO is an [redacted] He was stated to have a girl friend [redacted] in the vicinity of McCarron Park, Williamsburgh section of Brooklyn.

BUSTER ALOI was stated to be originally from Boston and two shylocks by the name of [redacted] finance BUSTER ALOI and PATSY FUSCO's gambling operations.

Informant stated that BUSTER ALOI has met in the garment area in a restaurant, which he may be able to further identify, with JOE PROFACI, [redacted] and CARMINE LOMBARDOZZI. It is noted that [redacted] THOMAS LUCHESE. b6 b7C

NY [redacted]

b2
b7D

He also stated that BUSTER ALOI was in some sort of regular contact with [redacted] the Newark area.

b6
b7C

Informant stated that BUSTER ALOI, according to his source, [redacted]

b6
b7C
b7D

disseminated to CIB, on 1/21/[illegible]
N.C.B.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO: SAC New York [redacted] DATE 6/9/61

FROM: SA [redacted]

b2
b6
b7C
b7D

SUBJECT: [redacted]
PCI

Contacts: 6/1,5/61

Re: [redacted] AR 92-1096
Joseph Gallo -AR 92-1610

[redacted] advised that on Saturday evening 6/3 he had been in the Bella Napoli Restaurant, Mineola, when he was joined by Andy (LNU) and a woman who was with him. He said that Andy was formerly a "button man" for John Robson (Robillito) who was killed some time ago in Brooklyn. He described Andy as about 40 years of age, 5'8"-5'10", 190# (formerly much bigger), Italian. [redacted] related that Andy formerly ran a bar in the Liberty Avenue section of Brooklyn possibly the Alabama Bar; and about 2 years ago owned or operated the "Black Magic" Bar on Hillside Ave., Queens or Floral Park. [redacted] related that during the conversation Andy expressed his dislike for [redacted] saying that [redacted] was trying to muscle in on too many things, particularly in Suffolk County. Andy mentioned that the Gallo's were/or have told [redacted] to lay off or he would be taken care of. [redacted] said he had the very ~~xxxxxxx~~ definite impression that Andy was with the Gallo's and that [redacted] was being pressured by them.

b6
b7C

[redacted] related that [redacted] whom he has established resides at [redacted] drives a 1960 White Pontiac Convertible, [redacted] He said that [redacted] have been working together on Suffolk Cty. Bookie operations.

1 cc 92-1096
1 cc 92-1610
1 cc 92-1610
1 cc 92-632
1 cc 92-1877

92-1877-37
SEARCHED INDEXED
SERIALIZED FILED
JUN 13 1961
FBI — NEW YORK
[redacted]

b2
b7D

Re: Sebastiano Aloi, aka "Buster" AR (92-1877)
(Per R/S SA [redacted]

b6
b7C

[redacted] advised that he has known "Buster" for many years but has not seen him for about a year and a half. He said that about two years ago Buster had acquired a Bakery in Brooklyn, location unknown. He said that Buster is not in good health, is about 55 years of age, and is not the type to run around with young girls. He said that Buster had formerly had a dress shop in Patterson, N.J. but this had gone out of business. Buster originally came from Providence, R.I. [redacted] related that Buster's son "Vinnie" ran around quite a bit. Vinnie, he said, is a "button man" and handles Negro Policy. He resides in Queens, near Woodhaven Blvd. Vinnie is the type that would run around with a singer, but he didn't think the father would, although he has a strong and sentimental feeling about Italian songs.

[redacted] further advised that about a year ago Buster had been involved with [redacted] in Bookie operations, but apparently is no longer tied in [redacted] in these operations.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-1877) DATE: 6/12/61

FROM : SA [redacted] b6 b7C

SUBJECT: BUSTER ALOI
AR

b6 b7C

During the course of another investigation [redacted] advised his firm, H. A. Caesar, Factors, 360 Lexington Ave, NYC. had a judgment outstanding against the subject in the amount of $10,370.

[redacted] Meinhard Co, 390 4th Ave. NYC advised that the subject has a delinquent account with his firm that has been written off as a bad debt however their attorney's are still looking for the subject in hopes of recovering some of the money due Meinhard and Co. b6 b7C

92-1877-38

SEARCHED .....
SERIALIZED .....

[redacted] Em b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

20 West Broadway
New York 7, N.Y.

Please refer to this File Number
A4 387 559 S-JR

Special Agent in Charge
Federal Bureau of Investigation
New York, N.Y.

Dear Sir:

The person described hereunder is the subject of a contemplated investigation by this office:

ALOI, SEBASTIANO
(Names and Aliases)
BUSTONE, BUSTER

115-34 117th St., So. Ozone Park, L. I.
(Present Address)
287 Troutman St., Brooklyn,
(Former Addresses)
88 Central Ave., Brooklyn,

2/4/07 - Riesi, Caltinissetta, Sicily, Italy
(Place and Date of Birth)

Italy	Bookmaker - Baker	8/20/20
Nationality	Occupation	Date of Arrival in U. S.

Hyland Decorators - 840 Broadway, Brooklyn
(Name and Address of Last Employer)
5'10" - 180 lbs. - Black Hair - Brown Eyes - Tattoos on Right & Left Arms.
(Physical description, if known)

Please notify this office whether or not the proposed investigation by this Service will interfere with any action contemplated by you.

In addition, please furnish, on the reverse, any information your records may disclose relating to the subject.

For your assistance any additional information concerning the subject in the possession of this Service, is furnished on the reverse hereof.

The subject is under consideration in connection with or as:

- [ ] Source of information
- [ ] Deportation proceedings
- [ ] Determination immigration status
- [ ] Applicant for documents
- [ ] Applicant for naturalization
- [ ] Cancellation citizenship
- [ ]

FBI File No. ID #1 696 265

1 cc. file 39 returned to INS as requested to attached memo 7/25/61 gpm

92-1877-39

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 18 1961
FBI — NEW YORK

b6
b7C

(In duplicate)
142
(25-57)

Very truly yours,
M. F. Riley, Chief
Special Investigations

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 7/13/61

FROM : SA [redacted] #224

b6
b7C

SUBJECT: SEBASTIANO ALOI aka
AR

On 7/6/61, [redacted] Special Assistant to the Attorney General, held a conference with the writer at the NYO concerning ALOI.

[redacted] requested information on ALOI's arrest on 6/22/61, by the NYCPD on an extortion charge and was furnished the available details.

[redacted] asked if an appearance before a Grand Jury by subject would interfere with any current or contemplated investigation and was advised that if subject was to be called before a Grand Jury, it would not affect the investigation being conducted by the NYO.

[redacted] advised that the A.T.U. is planning to interview ALOI in connection with subject's arrests during the 1940's for possession of unregistered stills.

1 - NY (92-1877)
EJM:lac
(1)

92-1877-40

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 13 1961
FBI — NEW YORK

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/26/61

[redacted] Credit Manager, H. A. Caesar and Company, Factors, 360 Lexington Avenue, New York City, advised that his firm did business with Pixie Girl Coat Company, of which SEBASTIAN ALOI was listed as president and treasurer. b6 b7C

[redacted] stated that Caesar and Company obtained a judgement in the amount of $11,020.10 in the Supreme Court of New York on January 29, 1958, against ALOI, personally, as principal officer of the firm, inasmuch as Pixie Girl Coat Company was in liquidation.

[redacted] further stated that on October 3, 1958, Caesar and Company was advised by their law firm that a check on ALOI's financial condition revealed that he had no visible assets to satisfy the above judgement.

[redacted] stated the liquidation of Pixie Girl Coat Company is still in process and that his firm expects a settlement of 25 to 30 per cent on the amount owed to them within the next few months.

On 6/20/61 at 360 Lexington Avenue, New York City File # NY 92-1887 - 41

by SA [redacted] /lca Date dictated 6/23/61 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 7/24/61

FROM: SAC, BOSTON (92-511)

SUBJECT: SEBASTIANO ALOI, aka
AR

Re New York letter 5/26/61.

The following investigation was conducted by SA RONALD J. WEAFER on 6/23 and 7/11/61.

Telephone number VI 6-6595 which was called from the phone of the subject's wife, ROSE ALOI on 12/15/60, is listed to [redacted] Winthrop, Mass. (See Boston letter 5/29/61) b6 b7C

A pretext phone call [redacted] on 7/11/61 ascertained that he is 38 years of age, employed as a general contractor and married [redacted] It should be noted that according to the U. S. Probation and Parole Bureau records in 1949 the subject stated he had a sister [redacted] residing at [redacted], East Boston, Mass. (See page 7, report of SA [redacted] 3/31/61.) b6 b7C

[redacted] contacted 6/6/61, and [redacted] contacted 6/23/61, advised that there is no indication that [redacted] is in anyway involved in the gambling racket in Winthrop. b2 b6 b7C b7D

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

-RUC-
2 - New York
1 - Boston
RJW:jmh
(3)

92-1877-46
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 25 1961
FBI — NEW YORK

b6 b7C

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 7/25/61

FROM : SAC, PHILADELPHIA (92-916)

SUBJECT: SEBASTIANO ALOI, aka
AR
(OO-New York)

Re NY let 5/26/61.

On 6/9/61, [redacted] Pa., whose identity should be protected, advised SE [redacted] b6 b7C b7D

Indices this office reflect following re [redacted] b2 b6 b7C b7D

One [redacted] 1001 Liberty Trust Building, Broad and Arch Street, Attorney, was on a mailing list, during 1947, Philadelphia Chapter American Council for a Democratic Greece (Communist controlled) as furnished by CI, [redacted] on 11/15/47. The addressee was invited to attend a meeting of this organization at the Academy of Music, Philadelphia, on 11/20/47. No other information is available.

Records Dun and Bradstreet, on 9/5/52, reflects the offices of the Machine and Tool Design Company, Inc., 1011 Chestnut Street, in 1952, had as [redacted] The latter was then an attorney, Liberty Land Title Building, Philadelphia, Pa. b6 b7C

RUC
2 - New York (92-1877)
1 - Philadelphia (92-916)

JAV:MCB
(3)

92-1877-47
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 27 1961
FBI — NEW YORK
[redacted] b6 b7C

[redacted] b6 b7C
Merion, is presently a member of the reputable law firm of Blank, Rudenko, Klaus, and Rome, Suburban Station Building, LO 4-4600, Philadelphia, Pa.

An interview [redacted] re his association with ALOI, is being left to the discretion of the OO. b6 b7C

ADOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

New York, New York
July 25, 1961

Re: Sebastiano Aloi, also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Sebastiano Aloi was born on February 4, 1907, at Riesi, Italy. His parents are Francesco and Maria Aloi, nee Ligstetti. Originally, Francesco Aloi came to the United States in 1913, while his wife and two daughters entered the United States in 1915. While Aloi's parents were in the United States, he was cared for by a grandmother in Italy. Subject attended school in Italy from age six until age nine. Subsequently, the subject entered the United States on August 31, 1920, at Boston, Massachusetts, and joined his parents in the Italian section of East Boston, Massachusetts, in marginal economic circumstances. At an early age Aloi quit school in order to aid in the support of his family.

Aloi worked at an Italian pastry shop in Boston, Massachusetts, before going to Brooklyn, New York, in 1930. Sometime in July, 1931, Aloi married Rose Griffo.

Aloi worked in various occupations in the New York City Metropolitan area ranging from a longshoreman, bakery shop owner, truck helper, co-owner of fish markets, dress factory employee, olive oil salesman, and baker to a garment factory owner.

Aloi is the father of four boys whose ages range from 18 to 29. He currently resides with his wife, Rose, at 115-34 117th Street, Ozone Park, Queens, New York.

The following is a list of residences and emplyments for Sebastiano Aloi:

1 - INS, NY, NY
2 - Bureau (92-5239)
1 - New York (92-1877)

EJM:tcm
(4)

Searched
Serialized
Indexed
Filed

92-1877-48

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Residences

88 Central Avenue
Brooklyn, New York
1943-1944

United States Federal Penitentiary
Lewisburg, Pennsylvania
February 17, 1944 - November 15, 1945

287 Troutman
Brooklyn, New York
1945-1951

115-34 117th Street
Ozone Park, Queens, New York
May 13, 1951 - Present

Employments

Carboni Bakery
Boston, Massachusetts
Italian Pastry Chef
(Seven years)

Longshoreman
1930-1931

Aniello (Anillo) and Sebastiano
259 Melrose Street
Brooklyn, New York
Partner - averaged $35 per week
1931-1935

Broadway Dress Company
1145 (1167) Broadway
Brooklyn, New York
Partner - averaged $35 per week
1935-1938

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Philip Dress Company
8-10 Varet Street
Brooklyn, New York
Partner - averaged $60 - $70 per week
1938-1940

Rose Dress Shop
8-10 Varet Street
Brooklyn, New York
Shop Manager (wife owned company)
Averaged $30 - $35 per week
1940-1942

Sold olive oil from residence
Averaged $30 per week
1942

Andrew Cardinale Macaroni Company
46-55 Metropolitan Avenue
Brooklyn, New York
Helper on truck
December 1945

Sunset Packing Company
548 Grand Street
Brooklyn, New York
Salesman and packer
1945-December 1951

[redacted] b6 b7C

Buster and John (Fish Store)
230 Knickerbocker Avenue and
515 Nostrand Avenue
Brooklyn, New York
1951-1952
$400 per month

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Greater New York Shell and Sea Food
230 Knickerbocker Avenue
Brooklyn, New York
Co-owner in above businesses

Bac Company (children's coats)
260 Moore Street
Brooklyn, New York
July 1, 1953
Partner

A list of known relatives of Sebastiano Aloi is as follows as of 1949:

Relatives

Parents — Francesco Aloi (deceased 1930)
Marie Ligstetti Aloi
88 Chelsea Street
East Boston, Massachusetts

Wife — Rose Aloi, nee Griffo

b6
b7C

Sons — [redacted]
Vincent Aloi, born September 22, 1933
[redacted]

Sisters — Josephine Mazzapica
Age 39
Brighton, Massachusetts

[redacted]

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

[redacted]

b6
b7C

(Information furnished to SA [redacted] on 3/31/61, by [redacted] US Probation and Parole Bureau, EDNY, Brooklyn, NY) 92-18877-21

The records of the Bureau of Criminal Identification, New York City Police Department, under B Number 72788, list the following record for Sebastiano Aloi:

11-26-30 as Sebastiano Aloi, Bklyn., Asslt. & Robb. (Gun). On 12-1-30 Disch. Mag. Folwell, 6th Ct. Det. Gollareta, 83 Sqd.

2-7-39 as Sebastiano Aloi, Bklyn., Fel. Asslt. Final charge Asslt. On 4-27-39 Acquitted, Judge Brady, Spec. Sess. Ct. Det. Kabelles, 83 Sqd.

b6
b7C

7-17-39 as Sebastiano Aloi, N.Y.C., Poss of Unreg. still. On 2-17-44 2 yrs to run concurrently with sentence of 12-11-43, Judge Moscowitz, Agt. [redacted] A.T.U.

4-27-40 as Sebastiano Aloi, Att. Murder 1st. On 6-9-42 Ind. Dism. Judge Goldstein, Co. Ct. Det. [redacted] 83 Sqd.

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

7-17-38 as Sebastiano Aloi, Amityville, L.I., N.Y. still. 2-17-44 5 Yrs. $1100. Fine to stand. Committed. Judge Moscowitz, Agt. [redacted] A.T.U. b6 b7C

11-24-32 as Sebastiano Aloi, Bklyn., Poss. Unreg. Still. 2-17-44 5 Yrs., $1100. Fine to stand. committed. Judge Moscowitz, Agt. [redacted] A.T.U.

3-4-43 as Sebastiano Aloi, Bklyn., Viol. Int. Rev. Laws. On 2-17-44 5 Yrs., $1100. Fine to stand Committed. Judge Moscowitz, A.T.U.

3-8-43 as Sebastiano Aloi, Bklyn., Consp. to Viol. Int. Rev. Laws. On 2-17-44 5 Yrs., $1100. Fine to stand Committed. Judge Moscowitz, Arr. by Fed. Auth. (A.T.U.)

12-11-43 as Sebastiano Aloi, Bklyn., Viol. Int. Rev. Laws On 2-17-44 5 Yrs., $1100. Fine to stand committed. Judge Moscowitz. A.T.U.

5-15-58 as Sebastian Aloi, Bklyn., 722 P.L. (Dics). Sent. susp. Mag. Malbin, E.E. Ct. Det. [redacted] P.C.C.I.U.

The records of the Identification Division of the Federal Bureau of Investigation reflect the following record for Sebastiano Aloi, under Federal Bureau of Investigation Number 1696265:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, NY, NY	Sabastian Aloi #--	11-26-30	aslt. and robb.	12-1-30; disch.
PD, NY, NY	Sebastiano Aloi #B-72788	2-7-39	fel. aslt.	*acquitted

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustono,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
ATU, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1087	7-17-39	poss. of still	
USM, Brooklyn, N.Y.	Sebastian Aloi #2596	7-18-39	still	2-28-41 dism.
Fed. Det. Hdqtrs. NY, NY	Sebastian Aloi #27806	7-18-39	unreg. still	7-18-39; disch. bail
PD, NY, NY	Sebastiano Aloi #B-72788	4-27-40	att. murder (1st deg) indicted	on 6-9-42 indictment dism. Co. Ct.
USM, Brooklyn NY	Sebastiano Aloi #3622	2-28-41	still	
ATU, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1087	2-28-41	still	
USM, Brooklyn, NY	Sebastiano Aloi #3976	8-25-41	still	S: 2 yrs. & $100 fine S.C.2-17-44 to run concurrently; total sent. 5 yr. $1200
USM, Brooklyn, NY	Sebastiano Aloi #4950	11-24-42	poss. of unreg. still	S: 2 yrs. 2-17-44 to run concurr. Total sent. 5 yr. $1200 fine
ATU, Brooklyn, NY	Sebastiano Aloi #NYE-1654	11-24-42	poss. unreg. still	

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM, Brooklyn, NY	Sebastiano Aloi #--	3-4-43	poss. of still	S: 5 yrs. $1100. SC to run concurr total sent $1200 fine 2-17-44
ATU, Brooklyn, NY	Sebastian Aloi #NYE-1723	3-4-43	vio. Int. Rev.	
ATU, NY NY	Sebastian Aloi #7302-M	3-8-43	consp. to vio. I.R.L.	2-17-44 sent to 5 yrs impr. to run concurr w/r sent imp in Case NYE-1087 & pay F Tot. $1100 to stand committed
USM, Brooklyn, N.Y.	Aloi Sebastino #6687	12-11-43	consp. to oper. still	6-29-44 nolle prosse
Alcohol Tax Unit, Brooklyn, N.Y.	Sebastiano Aloi #NYE-1862	12-11-43	Viol. Int. Rev. Laws	see notation
Federal Detention Headquarters, NYC, N.Y.	Sebastiano Aloi #41949	2-17-44	possession of still	5 yrs., 3-1-44 rel. to USP, Lewisburg
USP, Lewisburg, Pa.	Sebastian Aloi #13416	3-1-44	poss. unregistered stills, etc.	5 yrs. disch. 11-15-45, regular parole
USM, NYC., NY.	Sebastiano Aloi #--	11-6-46	still conspiracy	

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
AR, Phila., Pa.	Sebastiano Aloi #4387559	Alien Reg. 12-16-40		

The records of the Criminal Clerk's Office, United States District Court, Eastern District of New York, in 1961 reflected the below listed indictments concerning Sebastiano Aloi, all of which were connected with the case entitled "United States versus George Gillette; Et Al", and all of them involved bootlegging:

Indictment number 39935
Indictment filed May 12, 1944
Nolle prosse entered on November 28, 1944
Before Federal Judge Matthew Abruzzo

Indictment number 39937
Indictment filed May 12, 1944
Nolle prosse entered October 16, 1944
Before Federal Judge Robert Inch

Indictment number 39938
Indictment filed May 12, 1944
Nolle prosse entered December 6, 1944
Before Federal Judge Matthew Abruzzo

Indictment number 39940
Indictment filed May 12, 1944
Nolle prosse entered June 30, 1944
Before Federal Judge Mortimer Byers

Indictment number 39941
Indictment filed May 12, 1944
Nolle prosse entered June 29, 1944
Before Federal Judge Mortimer Byers

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustono,
Bustian, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Indictment number 39942
Indictment filed May 12, 1944
Nolle prosse entered December 6, 1944
Before Federal Judge Matthew Abruzzo

Indictment number 39943
Indictment filed May 12, 1944
Nolle Prosse entered December 6, 1944
Before Federal Judge Matthew Abruzzo

The following composite description of Sebastiano Aloi was obtained through investigation:

Name	Sebastiano Aloi also known as Bastiano, Buster, Buster Bustone, Bustian, Vincent Mussolino, Sabastian, Sabastiano, Sebastian
Date of Birth	February 4, 1907
Place of Birth	Riesi, Italy
Height	5'9½" - 5'10"
Weight	180-210 pounds
Hair	Black (gray), curly, kinky, receding in front
Eyes	Brown
Complexion	Olive - dark
Build	Stocky-heavy
Scars	Appendix and hernia (appendix operation in 1923)
Tattoos	Clasped hands and stars upper left arm, flower and dagger design on right forearm
Alien Registration Number	A4387559
Citizenship	Italian

Sebastiano Aloi also known as
Bastiano, Buster, Buster Bustone,
Bustion, Vincent Mussolino,
Sabastian, Sabastiano, Sebastian

Federal Bureau of Investigation Number	1696265
New York City Police Department B Number	72788
Religion	Catholic
Current address	115-34 117th Street Ozone Park, New York (two car garage)
New York Operator's License Number	1806095 issued September 26, 1958, and expires September 30, 1961
Lawyer	[redacted] b6 b7C 32 Broadway New York City

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

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DIRECTOR, FBI (92-5239) 7/25/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
Bastiano, Buster, Buster
Bustone, Bustian, Vincent
Mussolino, Sabastian,
Sebastiano, Sebastian
ANTI-RACKETEERING

Immigration and Naturalization Service (INS), NY, NY, advised the NYO by letter received 5/18/61, that SEBASTIANO ALOI is the subject of a contemplated investigation by INS. It was requested that any information relating to subject from the NY file be furnished to INS.

The original copy of the enclosed memorandum was forwarded to INS, NY.

b6
b7C

2 - Bureau (92-5239) (Encls. 2)
1 - New York (92-1877)

EJM:tcm
(3)

92-1877-49

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 26 1961
FBI — NEW YORK

SAC, ALBANY 7/31/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
ANTI-RACKETEERING

The subject is being investigated by the NYO under the ~~Top Hoodlum~~ Criminal Intelligence Program.

ALOI, in a recent interview with IRS, Brooklyn, NY, stated that he is employed as a part time used car salesman with Style Motors, 950 Wyckoff Ave., Brooklyn, NY.

The records of the Kings County Clerk's Office, Brooklyn, NY, reflect that a certificate of incorporation was filed on 2/8/61, by Style Motors.

The certificate listed the stockholders, all holding one share, as: [redacted] all of 32 Broadway, NYC. b6 b7C

Albany is requested to check the records of the Department of Incorporation, NY State, in order to determine the corporate officers listed for Style Motors.

2 - Albany
1 - New York (92-1877)

EJM:vad
(3)

Chief Clerk
Post 7/31/61

Searched
Serialized
Indexed
Filed

92-1877-50

DIRECTOR, FBI (92-5239)

8/8/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

ReBuairtel 7/20/61 captioned "DISSEMINATION OF INTELLIGENCE REPORTS TO US ATTORNEYS."

Enclosed are three copies of the report of SA [redacted] dated and captioned as above. b6 b7C

One copy of instant report will be submitted to the USA, EDNY, within ten days of instant letter, UACB.

2 - Bureau (92-5239) (Encls. 3)
2 - New York (92-1877)

EJM:smb
(3)

92-1877-51

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	AUG 8 1961	6/19-7/31/61

b6
b7C

TITLE OF CASE

SEBASTIANO ALOI aka

Report made by [redacted]

Typed By: smb

CHARACTER OF CASE

AR

Synopsis:
XXXXX

REFERENCES:

Report of SA [redacted] NY, 5/31/61. b6 b7C
NY airtel to Bureau, 6/26/61.
Boston letter to NY, 7/24/61.
Philadelphia letter to NY, 7/25/61.
NYlet to Albany, 7/31/61.

- P -

ADMINISTRATIVE

The Albany Office, by separate communication, has been requested to determine the true corporate officers of Style Motors, Inc., Brooklyn, NY, from the records of the Department of Incorporation, NYS. A copy of instant report is being designated for that office for information.

Approved [signature] Special Agent in Charge

Do not write in spaces below

Copies made:

3 - Bureau (92-5239)
1 - USA, EDNY
1 - Albany (Info)
4 - New York (92-1877)

1 c e for breakdown

92-1877-52

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
224 AUG 1 0 1961
FBI — NEW YORK

(1) copy for Miami sent 11/10/70, MAB

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COVER PAGE
- A -

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

NY 92-1877

INFORMANTS

Informant	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	IC
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA
NY T-5 [redacted]	SA
NY T-6 [redacted]	SA
NY T-7 [redacted]	SA

b2
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b7C
b7D

Careful consideration has been given to each source concealed, and T symbols were utilized in this report only in those instances where the identities of the sources must be concealed.

NY 92-1577

LEADS

NEW YORK

At Brooklyn, New York

Will develop background information on present management of Style Motors, Inc., and determine subject's relationship with that firm.

Will continue attempts to determine source of income for subject through legitimate or illegitimate enterprises.

Will make efforts to determine details of ALOI's self-admitted medical operation in 1960 in order to develop information on his medical history.

Will make efforts to ascertain if ALOI obtains regular employment with a trucking firm, based on his statement to NY T-1.

Will continue to maintain contact with CIs and PCIs who are in a position to furnish information pertaining to subject.

Will continue surveillances in order to determine places most frequented by subject and meeting places with associates, connected with illegal operations.

At New York, New York

Will follow and report prosecution of ALOI on his arrest by NYCPD.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY

Report of:

Office:

Date: [redacted]

New York, New York

b6
b7C

Field Office File No.: AUG 8 1964

Bureau File No.:

Title: 92-1877

92-5239

SEBASTIANO ALOI

Character:

ANTI-RACKETEERING

Synopsis:

ALOI arrested by NYCPD, 6/22/61, on conspiracy to extort money. Released on $15,000 bail same day. This charge dismissed in Felony Court, NYC, on 7/31/61. Upon completion of investigation and assembling witnesses, NYCPD will present this matter to a grand jury. ALOI claims employment by Style Motors, Brooklyn, NY, as a part-time used car salesman. Spot checks at subject's residence during June and July, 1961, negative. ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

NY T-1 on July 21, 1961, furnished the following information concerning SEBASTIANO ALOI and stated that all this information consists of facts admitted to NY T-1 by ALOI, himself:

NY T-1 stated ALOI claims to be employed as a part-time used car salesman by Style Motors, Inc., 922 Wyckoff Avenue,

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Brooklyn, New York. ALOI advised NY T-1, that then he sold a car, he gets a commission from Style Motors, Inc., but did not indicate that this employment was on a regular basis.

According to NY T-1, ALOI mentioned that he hoped to obtain steady employment with a trucking firm at a disposable of $200 per week, but did not name the firm.

NY T-1 further advised that ALOI commented to him that he has been afflicted by ulcers, gall bladder trouble, and hemorrhoids and that as a result he has not worked at any job steadily. ALOI said, according to NY T-1, that he had an operation during 1950 and that he will have to undergo another operation some time in the future. NY T-1 stated that ALOI said that because of his ill health, he had not earned sufficient income during 1950 to necessitate his filing an income tax return. NY T-1 commented that ALOI did not mention how he pays his living expenses except that ALOI did say that he has found it necessary to borrow money from his mother and sister in Massachusetts.

NY T-2 advised, on March 1, 1951, that Style Motors, Inc., 920 Nostrand Avenue, Brooklyn, New York, operates as a used car lot, specializing in the sale of used automobiles to a local and transient trade. NY T-2 further advised that Style Motors, Inc., started business in the latter part of 1950 under the individual proprietorship [redacted] and was incorporated in January, 1951.

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ORIGINAL ACTIVITIES

Deputy Inspector [redacted] Police Commissioner's Confidential Investigating Unit, New York City Police Department, on July 14, 1951, furnished the following information concerning ALOI's arrest by the New York City Police Department on [redacted] contrary to extort money, to SA [redacted]

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NY 92-1677

Deputy Inspector [redacted] stated that on October 17, 1950, a burglary occurred at Colonial Furs and Dye Works, 83rd Street, North Bergen, New Jersey, in which bolts of clothing were stolen and he said that suspects in the burglary were identified [redacted]

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According to Deputy Inspector [redacted] information came to the attention of the New York City Police Department that Patrolman [redacted] New York City Police Department, [redacted] and [redacted] who had resigned from the New York City Police Department in April, 1951, were aware of the identities and activities of the above five men and attempted to extort money from them on the threat of bringing about the appropriate arrest.

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Deputy Inspector [redacted] went on to say that the parties involved could not agree upon the sum of money to be paid by the burglars to the extortionists and that both parties apparently agreed to refer their differences to ALOI, who was to act as mediator. [redacted] ALOI was acquainted with both [redacted] and what he was observed by officers of the New York City Police Department in contact with some of the aforementioned burglars on two different occasions. However, Deputy Inspector [redacted] added that after the arrests were made, none of the men would give any information involving ALOI.

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Deputy Inspector [redacted] stated that ALOI was arrested by the New York City Police Department on June 22, 1951, and charged with conspiring to extort money. [redacted] said ALOI was released on $15,000 bail on the same day of his arrest and that an investigation of this matter was continuing by the New York City Police Department, along with the Brooklyn District Attorney's Rackets Squad, under Chief Investigator [redacted]

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On July 31, 1961, Deputy Inspector [redacted] advised SA [redacted] that the conspiracy charge against ALOI was dismissed in Felony Court, New York City, on July 31, 1961. [redacted] stated further that upon the completion of their investigation and assembling of witnesses, the New York City Police Department would present the matter to a Grand Jury in an effort to indict ALOI. b6 b7C

Deputy Inspector [redacted] added that at the time of his arrest ALOI gave his residence address as 115-34 117th Street, Ozone Park, Queens, New York. ALOI furnished his age as 54; his date of birth as February 4, 1907; place of birth Riesi, Italy, and his occupation as auto salesman. b6 b7C

NY T-3, on May 31, 1961, advised that he has not been in contact with SEBASTIANO ALOI for quite some time, but that he understood that the subject was still in the numbers racket in the Williamsburg section of Brooklyn.

NY T-3 advised that he has heard that ALOI also has money invested in a legitimate flower shop and an undertaking business in the Williamsburgh neighborhood, but he does not know the name or exact location of either business.

NY T-3 further commented that ALOI recently has been associated with [redacted] in that they have formed a loose partnership which preys upon small legitimate businessmen. NY T-3 stated that ALOI and [redacted] exert so much pressure on these businessmen, that they end up selling their business either to ALOI or [redacted]

NY T-4 advised on May 31, 1961, that an associate of SEBASTIANO ALOI is an individual named PASQUALE "Patsy" FUSCO. NY T-4 stated that FUSCO resides at 135-55 127th Street, Queens, New York, and drives a Buick, approximately a 1957 model.

NY T-4 described FUSCO as a white male, 6' 1", 200 pounds, wears horn-rimmed glasses. NY T-4 further advised that FUSCO and ALOI meet frequently in a candy store, name unknown to NY T-4, which is next to a barbershop, which he believes is located at 38 Porter Street, Brooklyn, New York, in connection with their bookmaking operations.

The records of the Bureau of Motor Vehicles, New York City, as revealed by SA [redacted] on May 31, 1951, reflect that New York auto registration number 1601241, was issued on January 4, 1951 to PASQUALE FUSCO, 135-55 127th Street, Ozone Park, Queens, New York, on a 1956 Buick, black and red sedan. The records reflected that the 1951 license plate number issued for the above registration is number 6211A. The records also listed the name of FUSCO's employer as Adams Barbershop, 34 Porter Avenue, Brooklyn, New York, and his date of birth as April 27, 1920.

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NY T-5 advised on June 9, 1951, that he has been acquainted with SEBASTIANO ALOI for many years, but has not seen him for about a year and a half. NY T-5 stated that ALOI is now about 55 years of age and it is the impression of NY T-5 that ALOI is not in good health.

NY T-5 further related that ALOI's son, "Vannie", is a "tutton man" and handles Negro policy.

NY T-5 also stated that about a year ago ALOI had been involved with [redacted] in bookmaking operations in Brooklyn, but apparently is no longer tied in with [redacted] these operations.

The records of the Bureau of Criminal Identification, New York City Police Department, as furnished to SA DAVID G. JENKINS on July 17, 1951, reflect the following record for VINCENT ALOI also known as Vincent Ello, 287 Troutman Street, Brooklyn, New York, under B/187654:

NY 92-1577

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Sentence
6-12-52	Vincent Alo1	Bklyn	974 P.L. Policy	[redacted]	Gamblers Court Docket 1038
5-30-58	Vincent Ella	NYC	722-2 PL dice	[redacted]	
6-4-58	Vincent Ella	Bklyn	722-2 PL dice	[redacted]	
6-7-58	Vincent Ella	Bklyn	722-2 PL dice	[redacted]	
6-26-58	Vincent Ella	Bklyn	722-2 PL dice	[redacted]	
6-8-61	Vincent Alo1	Bklyn	887-1 CCP Vagrancy	[redacted]	

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INTERVIEWS

NY 7-1 furnished the following information on July 21, 1971 to SA [redacted] concerning ALOI's cons:

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[redacted]

NY 92-1077

VEHICLE AUTO

Residence-115-34 117th Street
Ozone Park, Queens
New York
Occupation-John Apple Grocery
105 Wilson Avenue
Brooklyn, New York

[redacted]

b6
b7C

MISCELLANEOUS

NY 92-1677

[redacted] Vice President, Reinhard and Company, Inc., 390 Park Avenue South, New York City, factors, advised SA [redacted] on July 26, 1951, that his firm did business with Elsie Girl Coat Company for several years. He said that SEBASTIANO ALOI was listed as President and Treasurer of Elsie Girl Coat Company and that Reinhard and Company, Inc., holds a guarantee, signed by ALOI on April 13, 1953.

[redacted] further stated that when Elsie Girl Coat Company went out of business, Reinhard and Company had a delinquent account with Elsie in the amount of $11,217.00, which his firm has handled as a bad debt. He said that an investigation by Reinhard's attorneys disclosed that ALOI did not have any visible assets and for that reason Reinhard and Company, Inc., did not institute proceedings to obtain a judgment against ALOI.

Spot checks conducted in the vicinity of subject's residence, 115-34 117th Street, Queens Park, Queens, New York, on June 27, July 3, 14, 18, and 24, 1951, failed to reflect any significant activities.

The following investigation was conducted by SA RONALD J. WEAVER on July 23, 1951 and July 12, 1951, at Winthrop, Massachusetts.

Telephone number VI 6-0595, Winthrop, Massachusetts, which was called from the telephone listed to subject's wife, ROSE ALOI, on December 15, 1950, is listed to [redacted] Winthrop, Massachusetts.

A pretext telephone call [redacted] on July 11, 1951 ascertained that he is 30 years of age, employed as a general contractor, and married [redacted]

[redacted] Winthrop, Massachusetts Police Department, contacted on June 6, 1961, and NY T-6, contacted on June 23, 1961, advised that there is no indication that [redacted] is in any way involved in gambling operations in Winthrop, Massachusetts. b6 b7C

NY T-7, on June 9, 1961, advised that telephone number TE 9-7344 is listed to [redacted] Merion, Pennsylvania, attorney, with offices in the Suburban Station Building, who has had this service since May 1, 1956. b6 b7C

It is to be noted that a long distance phone call was made from the telephone listed to subject's wife, ROSE ALOI, to TE 9-7344 on August 30, 1960.

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 9, 1971

Title

Extortion Act

Character

Anti-Racketeering

Reference

In reply to the report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 8/17/61

FROM : SAC, ALBANY (92-473)

SUBJECT: SEBASTIANO ALOI, Aka.
AR

Re New York letter to Albany 7/31/61.

[redacted] New York State Department of State, Office of the Secretary of State, advised IC [redacted] on 8/10/61 that his records reflected that Style Motors, Inc. was incorporated 1/24/61 in Kings County, New York. He advised that the names of officers of the corporation are not made a matter of record.

b6
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-R U C-
CC: 2-New York
1-Albany
FLH:PAC
(3)

[redacted]

92-1877-53
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 21 1961
FBI — NEW YORK

[redacted]

b6
b7C

SAC, ALBANY (92-473) 9/26/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

Recent spot checks on ALOI's residence have disclosed the presence of a tan Ford station wagon, New York registration 9F3254, parked in front of subject's house on two or three occasions.

Motor Vehicle Bureau records, NYC, reflect that this registration maintained at Department of Motor Vehicles, Albany, NY.

Albany requested to furnish name and available background data on person to whom above vehicle is registered.

2 - Albany (92-473)
1 - New York (92-1877)

EJM:pcs
(3)

Searched
Serialized
Indexed
Filed

92-1877-54

DIRECTOR, FBI (92-5239) 10/25/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

ReBuairtel 7/20/61, captioned "DISSEMINATION OF INTELLIGENCE REPORTS TO US ATTORNEYS."

Enclosed are three copies of the report of SA [redacted] dated and captioned as above. b6 b7C

One copy of instant report will be submitted to the USA, EDNY, within ten days of instant letter, UACB.

2-Bureau (92-5239) (ENCLS. 3)
1-New York (92-1877)

EJM:cmb
(3)

Searched
Serialized
Indexed
Filed

92-1877-55

Report Form
FD-263 (3-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	OCT 25 1961	8/11 - 10/17/61

TITLE OF CASE	Report made by	Typed By:
SEBASTIANO ALOI aka	[redacted] b6 b7C	smb
	CHARACTER OF CASE	
	AR	

X Synopsis X

REFERENCES:

Report of SA [redacted] dated 8/8/61, at NY. b6 b7C
Albany letter to NY, dated 8/17/61.
NY letter to Albany, dated 9/26/61.

- P -

ADMINISTRATIVE:

The Albany Office, by separate communication, has been requested to furnish the name and available background data on the person to whom NY license plate 9F3254 is registered. The vehicle, bearing the above registration plate, has been observed parked in front of ALOI's residence, 115-34 117th Street, Ozone Park, New York, on several different occasions. A copy of instant report is being designated for that office for information.

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		Searched / Serialized / Indexed / Filed
3-Bureau (92-5239) 1-USA, EDNY 1-Albany (92-473) (Info.) (4)-New York (92-1877) Pls index pgs 1,4,5,6,11		92-1877-56

(1) copy sent Miami 11/16/1970 by MJB

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

ADMINISTRATIVE: CONT'D

Referral/Consult OGA

[redacted]

The spot checks and surveillances referred to in the details of this report were conducted by SA [redacted]

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INFORMANTS:

Informant	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA VINCENT F. CLANCY
NY T-3 PCI [redacted]	SAS [redacted] PATRICK J. MOYNIHAN

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Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS:

NEW YORK

At New York, New York

Will continue efforts to determine if ALOI has employment other than with Style Motors, Inc.

COVER PAGE

LEADS: CONT'D

Will continue efforts to ascertain other sources of income for subject.

Will develop background information on Eastern Demolition Company, 120 Liberty Street, to determine subject's relationship with that firm.

Will consider interview of registrants of automobiles set forth in this report which were observed at subject's residence.

Will continue, through surveillances and spot checks, to ascertain associates of subject and places frequented by him.

Will continue to maintain contact with CIS and FCIS who are in a position to furnish information regarding subject.

FD-204 (Rev. 2-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C
Date: OCT 25 1961

Field Office File No.: 92-1877 Bureau File No.: 92-5830

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: [redacted] President, Zeylo Motors, Inc., Brooklyn, New York, advised ALOI employed by him as lower and salesman of used cars on commission basis. Records of the Brooklyn Hospital, Brooklyn, New York, reflect ALOI was admitted 11/21/60, and discharged 11/30/60, after prostatectomy. Results of spot checks and surveillances set forth. b6 b7C

- P -

DETAILS:

Employment

[redacted] b6 b7C
Brooklyn, New York, advised SA [redacted] on September 25, 1961, that [redacted] He stated that [redacted] mother and the building [redacted] and that the [redacted] family lived at that address until the father died several years ago, at which time the remainder of the [redacted] family moved [redacted]

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[redacted] stated that [redacted] was [redacted] at that time but that after his marriage, about five years ago, he moved back [redacted] and continued to live there until about one year ago. He said that [redacted] is presently separated from his wife and lives somewhere in Queens, address unknown to [redacted]

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[redacted] stated that [redacted] operated a used car lot, Style Motors, Incorporated, on Wyckoff Avenue between Wortfield and Linden in Brooklyn. He said that he is of the impression that [redacted] owns the business alone but he said he has no definite knowledge of [redacted] business affairs. He said he could not furnish any details as to how [redacted] came into possession of this business. He further stated that he has been on the premises of Style Motors on several occasions to have some repair work done on his own car. He said that the only two employees he knows, and only by their first names, [redacted] a salesman, and [redacted] the mechanic.

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[redacted] advised that he was known [redacted] ALOI by sight for about 20 years, having first seen him when ALOI lived on the corner of Jefferson Street and Central Avenue and [redacted] lived nearby on Jefferson Street. He said that he was introduced to ALOI for the first time about two weeks ago. He explained that he went to Style Motors for a carburetor adjustment and was told that [redacted] was across the street in a luncheonette. [redacted] stated that when he entered the luncheonette [redacted] SEPARATELY ALOI were seated at the counter together and that [redacted] introduced him to ALOI. He said that his conversation with ALOI was restricted to the fact that they recognized each other by sight. He said that he [redacted] then left the luncheonette and did not discuss ALOI further.

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[redacted] said that he has seen ALOI's face

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mentioned in the newspapers, including facts about the arrest of ALOI recently by the New York City Police Department (NYCPD), but said that he could not furnish any further information pertaining to ALOI's activities. He said that he did not know the extent of the relationship between [redacted] ALOI.

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[redacted]

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[redacted] advised that he knows of SUBJECTS ALOI only by reputation and knows nothing of any associates, either business or social, between [redacted] ALOI.

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NY 92-1077

A review of the records of the NYCPD, as requested by SA [redacted] on August 7, 1951, failed to reveal any record [redacted]

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Association

Referral/Consult OGA

NY T-1 advised on [redacted]

[redacted]

A review of the records of the NYCPD, as requested by SA DAVID G. JENKINS, revealed the following record for PASQUALE "Patsy" FUSCO:

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
7/4/45	Patsy Fusco 189-25 North Conduit Ave.	Queens	273.F.L.	[redacted] 103th Det	7/12/45 Fined $25.00 Judge Surplee Cash
9/5/46	Patsy Fusco 24 Belcor-tocion Ave.	Brooklyn	Lock-ing	[redacted]	10/8/46 Fined $50.00 Judge Troy Spec Sess
1/17/47	Patsy Fusco 1525 Green Ave.	Bklyn	Lock-ing	[redacted] 14th Div	5/27/47 Fined $500.00 Judge Burlingame Spec
11/1/47	Patsy Fusco 1525 Green Ave.	Bklyn	Lock-ing (OCA P.L.)	[redacted]	11/26/47 Fined $100.00 Judge Troy Spec Sess

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b7C

NY 92-1577

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
10/27/48	Patsy Ducco	Brklyn	245 P.L.	[redacted] G.I.O.	2/4/49 Fined $250.00 Judge Kunkle Spec Sess
5/16/49	Patsy Ducco	Brklyn	245 P.L.	[redacted] D.H.S.	6/3/49 Fined $500.00 Judge Hart Spec Sess
3/30/50	Patsy Ducco	Brklyn	245 P.L.	[redacted] 20th Div	5/11/50 Fined $500.00 Judge Paige Spec Sess
4/24/50	Marquale Ducco	Manhattan	Rape	[redacted] 15th Sq	10/17/50 D.O.H. Judge Flood Spec Sess
4/10/52	Patsy Ducco 1301 Green Ave.	Brooklyn	245 P.L.	[redacted] 20th Div	5/27/52 Fined $500.00 Judge Syme Spec Sess
10/9/56	Marquale Ducco 94 McClellan St., Williston Park	Valley Stream, LI	Disc	[redacted] 5th Sq	10/24/56 Dismissed Judge Widlitz Disc
4/16/58	Patsy Ducco 81 Ridgewood Ave.	Brooklyn	Vagrancy	[redacted] B.D.P.D.	
1/1/57	Patsy Ducco 125-23 North Conduit Blvd	Brooklyn	Lock-building	[redacted] G.I.O.	12/3/58 Guilty Brklyn Spec Sess Cp

A review of the records of the NYCPD, as requested by SA DAVID G. JENKINS on October 10, 1951, failed to reveal a record [redacted]

The records of the Credit Bureau of Greater New York, as furnished [redacted] to IO [redacted]

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On October 10, 1951, revealed the following information concerning [redacted] Brooklyn, New York:

[redacted]

Medical History

On October 16, 1951, [redacted] Medical Records Librarian, The Brooklyn Hospital, DeKalb Avenue and Ashland Place, Brooklyn, New York, furnished the following information from the hospital records regarding SEBASTIANO ALOI to SA [redacted]

The records showed that ALOI was admitted to this hospital on November 21, 1950, for major surgery-prostatectomy and discharged on November 30, 1950. The records revealed that ALOI was readmitted on December 8, 1950, because of post-operative bleeding and discharged on December 13, 1950.

The hospital records reflected ALOI's father's name as [redacted] Brooklyn, New York; that ALOI had semi-private accommodations; and listed his occupation as salesman, Ideal Tailors, Incorporated, Brooklyn, New York.

[redacted] Comptroller's office, The Brooklyn Hospital, advised SA [redacted] on October 16, 1951, that the account card for SEBASTIANO ALOI reflected total charges of $437.25 for ALOI's two periods of time spent as a patient in the hospital. [redacted] said that these charges were paid in full in three partial payments made on November 21, 1950, November 30, 1950, and December 8, 1950, but he said there is no indication on the account card as to whether ALOI paid by cash or credit.

NY T-2 advised SA VINCENT F. CLANCY on August 21, 1951, that he could furnish no information regarding ALOI's medical history.

Miscellaneous

NY T-3 advised on September 26, 1951, that he could not furnish any pertinent information regarding SEBASTIANO ALOI.

On August 17, 1951, at 9:30 AM, a white male individual, believed to be SEBASTIANO ALOI, was observed in a 1959 white Cadillac sedan bearing New York license plate BT2271 backing out of the garage and driveway of subject's residence, 115-34 117th Street, Ozone Park, New York. This car then proceeded on Rockaway Boulevard across Atlantic Avenue and turned left on Jamaica Avenue, heading in the general direction of Brooklyn, New York.

The records of the Motor Vehicle Bureau, New York, as checked by IC [redacted] August 23, 1951, reflect that New York license BT2271 was issued to [redacted] Brooklyn, New York, on a 1959 white Cadillac sedan. [redacted] business address was listed as 172 Montrose Avenue, Brooklyn, New York.

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On August 17, 1951, a tan Ford station wagon bearing New York license plate DT3254 was observed parked in front of subject's residence at 9:15 AM.

On August 25, 1951, a spot check of subject's residence revealed the automobiles parked in front of subject's property bearing New York license plates QW4301 and 7C5400.

The records of the Motor Vehicle Bureau, New York, reflect that New York license plate QW4301

was issued to [redacted] Center Line, Michigan, on a 1957 Chevrolet four door sedan, color beige. These records also reflect that 10/1/60 was issued to [redacted] New York, on a 1960 black Cadillac coupe.

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On September 6, 1951, a spot check of subject's residence revealed the above mentioned ten Lord Kingston Bacon, bearing New York registration 9P3334, along with the vehicle bearing New York registration [illegible], description and identity of registrant on illegal device, parked in front of subject's property.

On October 3, 1951, a spot check in the vicinity of subject's house revealed automobiles parked on the street in front of or adjacent to subject's property bearing the following New York license tags:

OB5034
OB3890
OB2146

The records of the Motor Vehicle Bureau, New York, reflect the following information concerning the registrants for the above three license plate numbers:

OB5034 [redacted]

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1950 Chrysler sedan, red

OB3890 [redacted]

1951 Oldsmobile sedan

OB2146 [redacted]

1952 Chevrolet Bel Air, maroon

On October 12, 1951, a white male individual believed to be SEBASTIANO ALOI was observed in a 1959 Cadillac sedan bearing New York License plate 4D-[illegible], backing out of the garage and driveway at subject's residence at 9:44 AM. The vehicle proceeded to 135-55 127th Street, Ozone Park, New York, where the car was parked and the driver entered that address at 9:47 AM. At 9:55 AM the driver, accompanied by another white male individual described as, age about 40, 6', 200 pounds, black hair, wearing horn rimmed glasses, left the house at 135-55 127th Street, entered the afore mentioned 1959 white Cadillac sedan and drove to a Gulf Service Station at 65th Street and Eliot Avenue where they were observed having the car serviced from 10:14 AM to 10:22 AM. There was individuals that drove to Harson and Forrest Streets, Brooklyn, New York, where they were last seen at 10:26 AM.

The above described car, bearing New York License Veh. 4D-[illegible], was subsequently observed at the same time at 10:50 AM at the intersection of Wyckoff and Myrtle Avenues, Brooklyn, New York. The white male individual, described above as the companion of the person believed to be ALOI, was driving and alone in the car. He proceeded on Wyckoff Avenue to Style Tailors, Incorporated, 950 Wyckoff Avenue, where the driver entered there, remained from 10:54 AM to 10:55 AM, and was proceeded to Central Avenue between Linden and Catoa Streets, Brooklyn, New York, where he parked the vehicle at 11:07 AM.

The records of the Motor Vehicle Bureau, New York, reflect that New York License plate 4D-[illegible] was issued to Eastern Demolition Company, Incorporated, 120 Liberty Street, New York 6, N.Y., on a 1959 White Cadillac.

It is noted that, as mentioned in referenced report, page 4, that information had been supplied indicating that PASQUALE "Patsy" RUSCO resided at 135-55 127th Street, Queens, New York.

Spot checks conducted at subject's residence, and at Apple Labora, Incorporated, [redacted] and other places believed to be frequented by subject on the following dates, failed to reveal the presence of ALOI at any of the locations checked:

August 11, 14, 17, 18, 20, 1951
September 11, 27, 28, 1951
October 11, 1951

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CHARACTERIZATION OF INFORMANTS

NY T-1 [redacted] Referral/Consult OGA

NY T-2 A private New York City organization which maintains records [redacted] b7D

NY T-3 An individual who grew up in the East New York section of Brooklyn, New York, and while not directly connected with the [redacted]

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

[illegible]

In Reply, Please Refer to File No.

Title [illegible]

Character [illegible]

Reference [illegible] [redacted] [illegible] b6 b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/19/61

[redacted] also known as [redacted] advised SA [redacted] on October 12, 1961, that he lives with his mother at [redacted] Brooklyn, New York, since his separation from his wife one year ago. He furnished his age as 29, his date of birth [redacted] at Brooklyn, New York.

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He advised that he is the President of the Style Motors, Incorporated, 950 Wyckoff Avenue, Brooklyn, New York, which he described as a used car lot dealing mostly with a local neighborhood trade. He said that he operated his business as a sole proprietorship until January, 1961, when he incorporated the business, in order to protect himself financially because of his marital status. He said the other shareholders are [redacted] and [redacted] who are friends and take no active part in the business.

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[redacted] said that SEBASTIANO ALOI is employed by Style Motors, Incorporated, as a buyer and salesman of used cars. He said that ALOI, being well known in the area, is in a position to bring in prospective customers and also to refer [redacted] to cars which he considers good buys for resale. He said further that he pays ALOI a cash commission, depending on his profit, of $25.00 to $50.00 on transactions promoted by ALOI. He said ALOI spends part of almost every work day at the Style Motors lot.

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[redacted] continued by saying that ALOI, who was a close friend of his father, now deceased, has been a friend of his since childhood and a person to whom he pays respect as he would a father.

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On 10/12/61 at NY File # NY 92-1877 -57

by SA [redacted] :cmb Date dictated 10/19/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He made the statement that to his knowledge ALOI is not mixed up in any illegal businesses and said that he does not believe anything he reads in the newspapers about ALOI.

[redacted] furnished information to the effect that ALOI was in The Brooklyn Hospital during late 1960 for an operation. [redacted] b6 b7C

He advised further that he is acquainted with PASQUALE "Patsy" FUSCO, stating that he sold a two tone dark blue and yellow 1957 Buick Roadmaster hard top sedan to FUSCO about one year ago. He described FUSCO as white, male, age about 40, 6', 200 pounds, dark hair.

[redacted] b6 b7C

[redacted] made the statement that the above named men are also friends of SEBASTIANO ALOI, but that he would not describe them as close associates, stating that ALOI is very well known in that area of Brooklyn and has many friends.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 10/26/61

FROM : SAC, ALBANY (92-473)

SUBJECT: SEBASTIANO ALOI aka
AR
Re New York letter to Albany, 9-26-61.

[redacted] Numeric Records, NYS DMV, Albany, NY advised IC [redacted] on 10/24/61 that NY license 9 F 3254 was issued to MARY FARRELL, 63-24 77th Place, Middle Village, New York for a 1957 Ford Suburban, Color, Tan and Brown. [redacted] further stated that date of birth, as reflected on registration, was 1/1/12.

[redacted] Reference Unit, NYS DMV, advised on 10/24/61 that she could locate no current Operator's License for the above mentioned individual.

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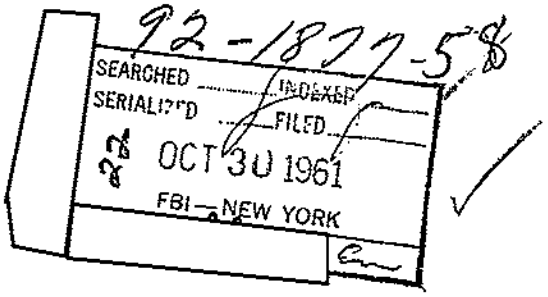
-RUC-
(2-New York
1-Albany

FLH:jfm
(3)



FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/18/61 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

SEBASTIANO ALOI

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

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Information furnished to:

[redacted], AGENT, INTELLIGENCE DIVISION, INTERNAL REVENUE SERVICE

Remarks:

92-1877-60

[redacted]

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[redacted]
Special Agent

92-1877

[redacted]

Dad of Four Held in Bail

A South Ozone Park father of four, arraigned on bookmaking charges in Kew Gardens Felony Court yesterday, was held in $1,500 bail for a hearing in the same court on Friday.

Pasquale (Patsy) Fusco, 42, a painter of 135-55 122nd street, was arrested near his home yesterday after police said they found 23 pay-off slips and $250 in cash on his person. The slips, cash and Fusco's car were seized as evidence.

The arrest was made by Detectives Leroy Sawyer of the Flushing Squad and Jerry Byrnes of the Queens Homicide Squad.

CLIPPING FROM THE

N.Y. Long Island Star Journal

EDITION

DATED 11-29-61

PAGE

FORWARDED BY NY DIVISION

~~NOT~~ FORWARDED BY NY DIVISION

92-1877-61

SEARCHED INDEXED

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FBI — NEW YORK

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12/14/61

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AIRTEL

To: SACs, New York (92-1096)
Miami

From: Director, FBI (92-3918)

[redacted] aka
AN

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Referral/Consult OGA

Information has been received from the [redacted]

[redacted]

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b7C

New York should consult sources in a position to report on [redacted] activities to be alert for his departure for Florida and to determine if it appears that Aloi is assuming more active participation in illegal activities known to come under [redacted] direct control.

1 - New York file (92-1877)
1 - New York file (92-665)

92-1877 62

[redacted]

b6
b7C

SAC, NEWARK 12/29/61

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI, aka.,
Bastiano, Buster, Bucter
Bustone, Bustian, Vincent
Mussolino, Sabastian,
Sebastiano, Sebastion
AR

Reairtel to Bureau captioned, "SEBASTIANO ALOI, aka, AR", dated 6/26/61, with copy to Newark for information regarding an interest in a possible ITSP violation.

ALOI, commonly known as BUSTER ALOI, FBI number 1695235, was born on 2/4/07, at Filosi, Italy. He resides at 115-34 117th Street, Ozone Park, Queens, NY, and claims a current employment with Style Motors, 950 Wyckoff Avenue, Brooklyn, NY, as part time buyer and salesman of used cars. ALOI is described as white, male, 5'10", 180-210 pounds, black graying hair, receding hairline, brown eyes, olive dark complexion, stocky build. He was formerly president and treasurer of Pixie Girl Coat Company, located at 1333 Broadway, NYC, until 1954, when the factory was moved to 24½ Van Houton Street, Paterson, NJ, and a subsidiary, Trixie Girl Coat Company, formed. ALOI also claimed employment with Tex Manufacturing, Inc., 24½ Van Houton Street, Paterson, NJ, from November, 1957 to March, 1958.

Referral/Consult OGA

Information was furnished [redacted]

[redacted] is described as the former owner with his [redacted] of a trucking company in NJ, known as Liberty Fast Freight. This company was sold about two years ago, according to information furnished by IRS, but two sisters [redacted] are reportedly still working for the firm. IRS said that [redacted] are now operating a book business in NJ.

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2 - Newark
1 - New York 92-1877

(3)

92-1877-63

Referral/Consult OGA

[redacted]

Newark is requested to conduct credit, criminal and indices checks [redacted]. Newark also requested to interview [redacted] concerning the extent of his association with ALOI, details of the loan made [redacted] to ALOI, and any information on ALOI's activities, legitimate businesses, or employments or illegitimate operations, known [redacted]. b6 b7C

In addition, Newark will attempt to conduct a separate interview [redacted] concerning the above information, inasmuch as IRS Agents said that [redacted] was reportedly displeased with the above mentioned loan.

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date By Telephone 9/14/61 date Written Communication _____ date

Information concerning:

SEBASTIANO ALOI

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

Information furnished to: [redacted], AGENT, INTELLIGENCE DIVISION, INTERNAL REVENUE SERVICE

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Remarks:

92-1877-64
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[redacted]

Special Agent

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b7C

92-1877

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date By Telephone 10/2/61 date Written Communication _____ date

Information concerning:

SEBASTIANO ALOI

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

- [x] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

Information furnished to:

DEP. INSP. [redacted], N.Y.C.P.D. b6 b7C

Remarks:

92-1877-65

92-1877

[redacted] b6 b7C

Special Agent

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/8/62 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

SEBASTIANO ALOI

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

☒ during [redacted] se of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

[redacted], AGENT, INTELLIGENCE DIVISION, INTERNAL REVENUE SERVICE

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Remarks:

92-1877-71

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 18 1962

[redacted]

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Special Agent

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/28/62	11/14/61-2/26/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
SEBASTIANO ALOI aka	[redacted]	jth

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 10/25/61, at New York
Albany letter to New York dated 10/26/61;
New York letter to Newark dated 12/29/61

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-P-

ADMINISTRATIVE:

By separate communication dated 12/29/61, the Newark Office was requested to locate and interview [redacted] New Jersey, [redacted] who were formerly owners of a trucking firm in New Jersey known as Liberty Fast Freight, and are now reported to be operating a boat business in New Jersey.

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[redacted]

Referral/Consult OGA

APPROVED SAC — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3-Bureau (92-5239)
1-USA, EDNY
3-New York (92-1877)

92 - 1877 - 72

Searched
Serialized
Indexed
Filed

(1) copy sent Miami 11/19/70, MJB

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

and said that he has met ALOI at New York race tracks and he believes ALOI might be involved in bookmaking operations.

At New York, New York

I. Will maintain contact with Internal Revenue Service, and follow ALOI's activities in connection with Duke Demolition Company.

COVER PAGE

B

LEADS: (CONT)

At New York, New York

2. Will attempt to ascertain business activities of Duke Demolition Company in order to determine if that firm may be a cover for any illegal activities.

3. Will continue to ascertain other sources of income for subject.

4. Will report results of interview with [redacted] New Jersey, concerning loan made by him to ALOI and background information he may furnish on subject. b6 b7C

5. Will attempt to determine through surveillances and spot checks the activities of PASQUALE "PATSY" FUSCO, reported to be close associate of subject.

6. Will consider interview of FUSCO, depending on results of above surveillances and spot checks.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: 2/28/62

Field Office File No.: 92-1877 Bureau File No.: 92-5239

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: [redacted] Eastern Demolition Company, advised ALOI engaged in business known as Duke Demolition Company with individual [redacted] Duke Demolition Company, Inc., located at 9 Grand Street Extension, Brooklyn, New York. [redacted] NYCPD, advised ALOI questioned in connection with homicide in Flushing, New York, on 11/18/61, which occurred within three hours after victim and companion went to home of PASQUALE "PATSY" FUSCO, associate of subject, and reportedly shoved [redacted] and damaged FUSCO's car by ramming with their automobile. b6 b7C

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DETAILS:

LEGITIMATE ENTERPRISES

[redacted] Manager, Liberty Offices, 120 Liberty Street, New York, New York, a telephone answering service, advised SA [redacted] on December 18, 1961, that Eastern Demolition Company is a customer of this answering service. [redacted] referred to a card index and furnished the name of [redacted] Queens, New York, as the person to whom bills are directed for Eastern Demolition Company by the Liberty Offices. b6 b7C

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[redacted] b6 b7C

[redacted] then stated that he [redacted] decided against allowing [redacted] further stated that during one of their meetings [redacted] he was accompanied by an individual whom he introduced as BUSTER ALOI and referred to him as his "combare". [redacted] said that this occasion involved luncheon together, but that he does not recall any of the parts of the conversation. However, he said that he received the impression that ALOI was very interested in [redacted] attempt to buy into Eastern Demolition but [redacted] could not say that anything indicated to him that ALOI might be putting up the money [redacted] b6 b7C

[redacted] also made the statement that during a later meeting [redacted] he asked about ALOI and he recalls that [redacted] described ALOI as a "bookmaker from Brooklyn". b6 b7C

[redacted]

[redacted] further advised that while submitting a bid at one of the New York City offices, he met [redacted] and was advised [redacted] that he and ALOI had gone into business in Brooklyn, New York, operating as Duke Demolition Company. b6 b7C

[redacted] said he could not elaborate on [redacted] association with ALOI other than as stated above.

[redacted] b6 b7C

[redacted] stated that he met [redacted] on only the one occasion when [redacted] brought along another individual whom he introduced as BUSTER ALOI and referred to as "combare", by which term [redacted] understood that ALOI is [redacted] godfather. [redacted] said from [redacted] conversation at that meeting he, [redacted] understood that it was [redacted] desire if he was brought into the Eastern Demolition Company, that ALOI be given a job with the firm. However, [redacted] stated that this matter of ALOI's employment was not pursued further. b6 b7C

[redacted] said that [redacted] is now in business in Brooklyn, New York, under the name Duke Demolition Company, but he said he does not know of a connection between ALOI and Duke Demolition. [redacted] also said that he could not furnish any additional background information concerning ALOI. b6 b7C

The records of the Kings County Clerk's Office as reviewed by SA [redacted] on January 8, 1962, revealed that a Certificate of Incorporation was issued on December 1, 1961, by the New York Department of State to the Duke Demolition Company, Inc., with 200 shares of stock authorized. The name LOUIS CHRISTIE, c/o Duke Demolition Company, Inc., 9 Grand Street Extension, Brooklyn, New York, was listed as the person to whom official correspondence should be directed. The following names, all of 38 Park Row, were listed as directors:

IRVING F. LAX, SIMON KAMINSKY and PAUL S. GAREEN.

On December 22, 1961, [redacted] Style Motors, was not contacted by SA [redacted] and advised that he has/had recent contact [redacted] and stated that he has not heard any information which would help to determine the nature and extent of the relationship existing between [redacted] and ALOI or which would help to clarify ALOI's employment status with Style Motors. However, [redacted] said he would make known to the New York Office of the Federal Bureau of Investigation (FBI) any information he might learn of concerning ALOI. b6 b7C

[redacted]

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ASSOCIATES

On November 29, 1961, the "Long Island Star Journal" newspaper carried an article wherein it was reported that PASQUALE (PATSY) FUSCO, a painter of 135-55 122nd Street, South Ozone Park, was arraigned on bookmaking charges in Kew Gardens Felony Court, after his arrest on November 28, 1961. The article showed that FUSCO was arrested near his home after arresting detectives said they had found 23 pay-off slips and $250.00, cash on his person.

On January 25, 1962, [redacted] 109th Precinct, New York City Police Department (NYCPD) advised SA [redacted] that the above mentioned arrest of FUSCO resulted from a homicide investigation being carried on presently by the 109th Precinct and the Queens Homicide Squad of the NYCPD. [redacted] furnished the following information concerning this investigation:

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He said that on November 18, 1961, at 3:30 A.M. a shooting occurred in front of an apartment house at [redacted] Flushing, New York, which resulted in the death of JAMES MURPHY, age 18, of 56-66 59th Street, Maspeth, Queens, New York, and the wounding [redacted] age 18, of the aforementioned [redacted] address. [redacted] stated that it is believed that 11 or 12 shots were fired from two .38 caliber revolvers and that the car used in the shooting was a 1955 or 1956, black Cadillac, which was reported to contain three or more men.

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[redacted]

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b7C

[redacted] b6 b7C

[redacted] related that on November 18, 1961, at about 1:00 A.M., [redacted] his companion, MURPHY, visited FUSCO's house at 135-55 127th Street, Ozone Park, New York, and after [redacted] answered the door, and told them FUSCO was not home, they reportedly shoved her and then threw a heavy wooden milk box against the windshield of FUSCO's car parked in front of the residence. They then, reportedly, drove their old model car into FUSCO's automobile a couple of times causing body damage and then drove off. [redacted] MURPHY reached [redacted] residence at [redacted] Flushing, New York, after stops at a diner and bar on the way. They had parked their car and were walking to the entrance of the apartment house when the fatal shooting of MURPHY occurred and [redacted] stated that [redacted] escaped with only a shoulder wound by entering the cellar of his residence and hiding under a bed. b6 b7C

[redacted] further advised that when detectives located FUSCO for questioning, November 28, 1961, he had the policy slips in his possession which resulted in his arrest. [redacted] FUSCO was subsequently arrested on the same charge but that both arrests were dismissed in court. He advised that FUSCO denied any knowledge of the shooting, claiming that he was not at home when [redacted] MURPHY came to his house and that he did not return home the night of November 18, 1961, until after the shootings had occurred. b6 b7C

[redacted] also advised that Detectives of the NYCPD had interrogated in connection with this homicide ALOI, but that he denied any knowledge of the incident or that he knew of FUSCO's connection in any manner with the shootings. b6 b7C

[redacted] also furnished the following names with some descriptive data of individuals who have been questioned by NYCPD detectives in connection with this homicide.

[redacted] mentioned that these individuals were identified by [redacted] as being associated with the ALOI-FUSCO group.

[redacted] Queens, New York
Age 42,
Height 5'9",
Hair Reddish brown

b6
b7C

[redacted]
Brooklyn, New York
Age 30

[redacted]
Age 32,
Drives a 1959 Pontiac convertible,
Frequents areas of Central and Myrtle Avenues, and Evergreen and Myrtle Avenues, both Brooklyn

[redacted]
Age 30,
Residence [redacted]
Brooklyn, New York

[redacted]
Age 23,
Height 6'2"
Weight 170
Hair Dark Blonde
Eyes Blue
Residence [redacted]
Brooklyn, New York

[redacted]
Age 31,
Residence [redacted]
Brooklyn, New York
Drives 1958 Pontiac convertible, color powder blue

[redacted]
Age 32,
Residence [redacted]
Brooklyn, New York

MISCELLANEOUS

The following investigation was conducted by the Albany Division and furnished to the New York Office of the Federal Bureau of Investigation:

[redacted] Numeric Records, New York State, Department of Motor Vehicles, Albany, New York, advised IC [redacted] on October 24, 1961, that New York license 9 F 3254 was issued to MARY FARRELL, 63-24 77th Place, Middle Village, New York for a 1957 Ford Suburban, Color, Tan and Brown. [redacted] further stated that date of birth, as reflected on registration, was January 1, 1912. b6 b7C

[redacted] Reference Unit, New York State Department of Motor Vehicles, advised on October 24, 1961, that she could locate no current Operator's License for the above mentioned individual.

Spot checks on subject's residence and the residence of [redacted] Brooklyn, New York on the following dates failed to reflect any significant activities: b6 b7C

November 14, 1961,
December 26, 1961,
January 2, 19, 1962, and
February 5, 1962

Spot checks in the areas of Myrtle and Wyckoff Avenues, Style Motors, 950 Wyckoff Avenue and Duke Demolition Company, Inc., 9 Grand Street Extension, all Brooklyn, New York, on the following dates failed to reveal the presence of ALOI at any of the locations checked:

December 22, 1961,
January 5, 24, 26, 29, 31, 1962, and
February 7, 12, 20, 1962

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 4/3/62

FROM : SAC, NEWARK (92-1121) (RUC)

SUBJECT: SEBASTIANO ALOIA, aka.
AR
(OO: NEW YORK)

RE: New York letter, 12/29/62.

The following investigation was conducted by SA [redacted] b6 b7C

[redacted] advised that they are no longer connected with the Liberty Fast Freight at Rochelle Park, N.J., and that both are now associated with the Chapman's Boat Sales and Services, Inc., Route 70, Riviera Beach (Point Pleasant), N.J., telephone number Twin Brook 2-1400, and that they have themailing address of Box 547, Manasquan, N.J.

[redacted] advised that her brother's first name is not [redacted] as set out in relet, but that his correct name is [redacted]

On 1/23/62, Patrolman [redacted] Rochelle Park, New Jersey Police Department, advised IC [redacted] that the files in his department are negative for any information identifiable with [redacted]

On 1/17-18/62, [redacted] Receptionist, Garden State Credit Bureau, Bergen County, N.J., advised IC [redacted] that she could not locate any record on [redacted]

On 3/15/62, [redacted] advised that he currently resides at [redacted] Rochelle Park, N.J., with telephone number DI 2-6141. He stated that from about 1930 to about 1947 or 1948 he owned and operated a garage in Rochelle Park, N.J., and that during this time he became friendly with the owner [redacted]

INDEXED
FILED
APR 4 1962
FBI-NEW YORK

2 - New York
1 - Newark
MJC:spa
(2)

92-1877-74

and operator of the Tenth Avenue Tavern in Paterson, N.J., whose name was JOHNNY AVAGARDO and who is now deceased.

[redacted] advised that he met "BUSTER" through AVAGARDO in about 1948 when he, [redacted] owned and operated the Liberty Fast Freight at Rochelle Park, N.J. He stated that over the years he would see "BUSTER" at the various race tracks around New York City and at Saratoga, N.Y., and recalled that in about 1955, he received a call from JOHNNY AVAGARDO who informed him that "BUSTER" needed $30,000.00. He stated that to the best of his recollection "BUSTER" stated that he had all his money tied up in the Pixie Coat Company and that he needed the $30,000 for the operation of this coat company. He stated that "BUSTER" advised that he only needed the money from three to six months and that he would give [redacted] a bonus for the loan of the $30,000. b6 b7C

[redacted] advised that he consulted with his brother [redacted] and that his brother [redacted] did not want to go along with the proposition as he knew that "BUSTER" was a horse player and that [redacted] who has never gambled in his life, has no use for one that does, except for his brother, [redacted] who admitted that he likes to gamble particularly to play the horses. [redacted] stated that he finally convinced his brother to go along with the loan to "BUSTER" and that they took a second mortgage on "BUSTER's" house in New York City. [redacted] stated that to date he has received approximately $10,000 back on the loan from "BUSTER" and recalled that when he was questioned by IRS he was shown a check which was for a $5,000 payment plus interest from "BUSTER". He further stated that he gave [redacted] another agent from IRS, New York, a statement regarding the check and the full details as to where he had cashed it and he related that he recalled that the agents from IRS asked him whether or not "BUSTER" was a bookmaker and he told him that he did not know whether he was or not. They also asked [redacted] if he was a bookmaker and he stated that he informed them that he liked to gamble but that he was definitely not engaged in bookmaking operations. b6 b7C

[redacted] advised that he did not know any of the subject's interests except for the Pixie Coat Company; however, he was recently informed that the subject was connected with a demolition company located at 9 Grand Street Extension, Brooklyn 11, N.Y. b6 b7C

[redacted] in a separate interview, advised that he could not furnish any information concerning the activities of the subject except that furnished to him by his brother, and the only thing was that they were still hoping to get some of their money back from a loan made to the subject.

b6
b7C

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York

DATE: 4/24/62

FROM : SA [redacted]

☐ CI ☐ SI
☑ PCI ☐ PSI

b2
b6
b7C
b7D

SUBJECT: Top Echelon Crim. Informant Program

Dates of Contact 4/24/62

Titles and File #s on which contacted

Sebastino Aloi aka Butter Aloi	92-1877

Purpose and results of contact

☐ Negative
☐ Positive

Informant advised that Patsy Fusco aka Chuko was one of the persons actually involved in the shooting of the [redacted] Murphy Boys in Queens several months ago. [redacted]

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data [redacted]

92-1877

Rating Excellent

Coverage

INDEXED
FILED

[redacted]

92-1877-75

b2
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SAC, ALBANY (92-473) 4/30/62

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

Records of the New York Telephone Company reflect toll calls made on 11/25/61, to RA 4-4611, and on 12/1/61, and 1/19/62, to RE 3-5241, all Utica, NY, from telephone number EV 4-4998, subscribed to by Duke Demolition Company, 9 Grand Street Extension, Brooklyn, NY, subject's place of business.

Albany is requested to furnish identities and available background information on subscribers to above telephone numbers.

ALOI ARRESTED IN PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

2 - Albany (92-473)
(1) - New York (92-1877)

EJM:RM
(3)

Chief Clerk
Post

Searched
Serialized
Indexed
Filed

92-1877-76

SAC, PHILADELPHIA (92-916) 4/30/62

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

Records of the New York Telephone Company reflect a toll call made to Philadelphia, Pennsylvania, VI 4-8918, from telephone number EV 4-4998, subscribed to by Duke Demolition Company, 9 Grand Street Extension, Brooklyn, NY, subject's place of business.

Philadelphia requested to furnish identity and available background information on subscriber to above telephone number.

ALOI ARRESTED IN PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

2 - Philadelphia (92-916)
1 - New York (92-1877)

EJM:RH
(3)

Searched
Serialized
Indexed
Filed

92-1877-77

SAC, NEWARK (92-1121) 4/30/62

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

Records of the New York Telephone Company reflect the following toll calls made from telephone number EV 4-4998, subscribed to by Duke Demolition Company, 9 Grand Street Extension, Brooklyn, NY, subject's place of business:

12/7,20/61	Paterson, New Jersey	AR 4-5211
1/13,22/62	Paterson, New Jersey	AR 4-5211
2/16,17/62	Paterson, New Jersey	AR 4-5211
12/26/61	Jersey City, New Jersey	SW 8-9780
1/23/62	Newark, New Jersey	HU 5-9878

Newark is requested to furnish identities and available background information on subscribers to above telephone numbers.

ALOI ARRESTED IN PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

2 - Newark (92-1121)
1 - New York (92-1877)

EJH:RM
(3)

Searched
Serialized
Indexed
Filed

92-1122-78

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

201 East 69th Street
New York 21, New York
February 15, 1962

b6
b7C

[redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

MAR 22
RECORDS FURNISHED TO
BY [redacted]

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that information be furnished concerning toll calls charged to EV 8-7888 during past two months . This number is reported to be listed to [redacted]
Brooklyn, NY

b6
b7C

Changed to
EV 8-1768 (NP)
10/4/61

present subs:
of EV 8-7888
[redacted]
B'lyn Com 1/5/62

no toll
1 & 2/62

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

H. G. Foster

H. G. FOSTER
Special Agent in Charge

92-1877-79

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 22 1962
FBI — NEW YORK

22

b6
b7C

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

201 East 69th Street
New York 21, New York

February 15, 1962

MAR 20

b6
b7C

RECORDS FURNISHED
BY

[redacted]
New York Telephone Company
140 West Street
New York 7, New York

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that information be furnished concerning toll calls charged to EV 4-4998 during past two months . This number is reported to be listed to DUKE DEMOLITION CO.
9 Grant St.,
Brooklyn, NY

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

H. G. Foster

H. G. FOSTER
Special Agent in Charge

92-1877-80

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 2 0 1962
FBI — NEW YORK

22

b6
b7C

MEMORANDUM
UNITED STATES GOVERNMENT

TO: SAC, NEW YORK [redacted] DATE: 5/2/62 b2 b7D

FROM: SA PATRICK J. MOYNIHAN (#22)

SUBJECT: [redacted]
CRIMINAL INFORMANT

On 4/3/62, captioned informant was interviewed by SAS [redacted] and PATRICK J. MOYNIHAN: b6 b7C

In discussing SALVATORE MUSACCHIO, the informant furnished the following breakdown of the organization as he understood it:

JOE PROFACI is at the head of the organization and immediately beneath him is JOSEPH MAGLIOCCO. SALVATORE MUSACCHIO is the next in authority beneath MAGLIOCCO, and on a button man level, the informant expressed his belief that there are at least 100 individuals in this group. He named the following individuals as button men under this setup:

[redacted]
BUSTER ALOI
JOE BRANCATO
JOE GIOELLI aka Joe Jelly, FBI #334075A b6 b7C
VINCENT RUSSO, NYCPD B #479211
[redacted]

1 - NY 92-668
1 - NY 92-676
(1) - NY 92-1877
1 - NY 92-2107
1 - NY 92-1965
1 - NY 92- (S. D'AMBROSIO)
1 - NY 166-27
1 - NY 166-28
1 - NY [redacted]

92-1877-81 b2 b6 b7C b7D
[redacted]
FBI — NEW YORK
[redacted]

PJM:pcs
(9)

NY [redacted]

b2
b7D

SALVATORE D'AMBROSIO
[redacted]
JOE COLOMBO
[redacted]

b6
b7C

[redacted]

b6
b7C
b7D

The informant advised that he had seen [redacted] BUSTER ALOI, [redacted] and SALVATORE MUSACCHIO in each other's company in a restaurant in Brightwaters, Long Island in approximately February, 1962.

b6
b7C

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 5/16/62

FROM : [redacted] #22

b6
b7C

SUBJECT: SEBASTIANO ALOI aka
AR

It is requested that 7 copies of attached PD records be autostated.

Done 5/16/62

92-1877-82

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 16 1962
FBI — NEW YORK

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	5/16/62	2/28 - 5/14/62

b6
b7C

TITLE OF CASE

SEBASTIANO ALOI aka

REPORT MADE BY [redacted]

TYPED BY rkh

CHARACTER OF CASE

AR

REFERENCES

Report of SA [redacted] dated 2/28/62 at NY.

b6
b7C

Newark letter to NY, dated 4/3/62.
NYlet to Albany, dated 4/30/62.
NYlet to Newark, dated 4/30/62.
NYlet to Philadelphia, dated 4/30/62.

- P -

ENCLOSURES TO BUREAU (2)

Enclosed herewith is the original and one copy of the letterhead memorandum, dated and captioned as above, reflecting the characterization of informants used in instant report.

ADMINISTRATIVE

By separate communications, the Albany, Newark, and Philadelphia Divisions were requested to furnish the

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-5239) (Encls. 2)
1 - USA, EDNY
(3) - New York (92-1877)

(1) Copy sent Miami 11/10/76 mjo

DO NOT WRITE IN SPACES BELOW

92-1877-93

Searched
Serialized
Indexed
Filed

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NY 92-1877

ADMINISTRATIVE CONT'D

identities and available background information on subscribers to telephone numbers, as listed in the details of this report. Toll calls were made to these numbers from EV 4-4998, subscribed to by Duke Demolition Company, 9 Grand Street Extension, Brooklyn, NY, subject's current place of employment.

The source of the above information concerning these toll calls is [redacted] NY Telephone Company, 140 West Street, NY 7, NY. b6 b7C

[redacted] advised SA [redacted] on 4/24/62, that PATSY FUSCO, known associate of ALOI, was one of the persons actually involved in the shooting of JAMES MURPHY [redacted] set out in rerep. [redacted] In future contacts [redacted] emphasis will be maintained concerning further specific information that informant may be able to furnish in this regard. b2 b6 b7C b7D

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SAS [redacted] PATRICK J. MOYNIHAN
NY T-3 [redacted]	SA WARREN J. DONOVAN

b2 b6 b7C b7D

INFORMANTS CONT'D

Identity of Source	Contacting Agent
NY T-4 [redacted]	SA [redacted]

b2
b6
b7C
b7D

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS

NEW YORK

At New York, New York

1. Will maintain contact [redacted] for additional specific information he may furnish with regard to ALOI's involvement in the shooting of MURPHY [redacted]

b2
b6
b7C
b7D

2. Will continue to follow and report activities of subject.

3. Will maintain contact with sources in a position to furnish information concerning activities of subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: SA [redacted] Office: New York, New York b6 b7C
Date: 5/16/62

Field Office File No.: 92-1877 Bureau File No.: 92-5239

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: Results of interviews with [redacted] Brooklyn, NY, girl friend of subject, [redacted] Rochelle Park, NJ, associate of subject, set forth. Above two persons stated that they have loaned sums of money to subject in the past and hold mortgages on subject's home. ALOI described by NY T-2 as button man in organization headed by JOSEPH PROFACI, Apalachin attendant. Criminal records of reported associates of subject set forth. ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS. b6 b7C

- P -

DETAILS:

Associates

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1962

At the beginning of this interview, [redacted] was advised that she did not have to make a statement and that any statement she makes could be used against her in a court of law. She was advised also of her right to legal counsel. b6 b7C

[redacted] advised that she resides at [redacted] Brooklyn, New York, and has lived at that address for the past 22 years. She said that she met SEBASTIAN ALOI, whom she refers to by his nickname, BUSTER, about 10 or 11 years ago, shortly after her husband, FRANK, died. She stated she met ALOI through an individual named [redacted] (Phonetic) and that over the intervening years she has become a very close friend of ALOI. She related that when she first met ALOI, he was part owner of a fish store on Knickerbocker Avenue in Brooklyn. She said that about eight years ago, ALOI went into the coat business on Ocean Street in Brooklyn, New York. She said that ALOI then went into business making coats, under the name Pixie Girl Coat Company, and was located on Broadway in New York City, until he moved the business to Paterson, New Jersey. She said that her two daughters, both now married, worked for Pixie Girl Coat Company, one as a cutter and the other did general office work. In this connection, she mentioned that her [redacted] is an attorney and until recently was employed by the Federal Trade Commission. b6 b7C

[redacted] advised that about one year after ALOI started the Pixie Girl Coat Company, he was in need of money and that she was in a position to make him a loan. She explained that she had saved a considerable amount of money through thrifty living, a factory job she had during the war years and a $15,000 insurance policy left by her husband. b6 b7C

[redacted] would not divulge how much money she has loaned ALOI over the years, but she did indicate it amounts to a considerable sum and she expressed concern over getting it back. She stated that in addition to the above sources of money, she refinanced her house [redacted] which b6 b7C

On 4/5/62 at [redacted] Brooklyn, New York File # NY 90-1077

by SA [redacted] and SA [redacted]/tem Date dictated 4/12/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

had been fully paid for, and acquired in this manner an additional $6000 which she loaned to ALOI. She said that her mother loaned ALOI $10,000 from her savings. [redacted] mentioned that her mother recently suffered a stroke and that she and her sisters take turns having their mother reside with them. b6 b7C

[redacted] said that she holds a mortgage on ALOI's house at 115-34 117th Street, Ozone Park, Queens, New York, recorded at the Ridgewood Savings Bank, Brooklyn, New York, but she would not state the amount of the mortgage. She commented that she constantly prods ALOI for repayment of the loans made to him by her, but she would not furnish any details as to the arrangements made between them for repayment of the loans. She would not comment on the question of whether ALOI has ever paid her back for any of the money. She was again asked about the total amount owed to her by ALOI but she would not discuss this point any further.

[redacted] further advised that she sees ALOI almost every day. She said he visits her house regularly after work for "coffee and cake". She made the statement that she is in love with ALOI explaining that he has been a regular companion to her since the death of her husband and that he has been very good to both her and her daughters. She repeated throughout this interview her expression of deep affection for ALOI but stated she would not exactly consider herself his "sweetheart". She said that she holds him in great respect and would not want to see any harm come to him and would do all she could to prevent any harm to him or his reputation. b6 b7C

[redacted] further advised that ALOI is now employed at Duke Demolition Company on Grand Street extension, Brooklyn, New York. She said that this business belongs [redacted] and that to her knowledge, ALOI did not invest any money in this firm. She said that it is her understanding that ALOI works [redacted] and spends his time both at demolition jobs engaged in by the company and acquiring new business for the firm. She said that she often drops in at the Duke Demolition Company office to visit ALOI but that of late he is very busy and is seldom there. She advised that ALOI not drives a b6 b7C

yellow Buick belonging to the Duke Demolition Company, but could not further describe this vehicle.

[redacted] mentioned that she stopped at this office during the morning of April 6, 1962, and that ALOI's [redacted] b6 b7C but said she is of the impression he is now working at Duke Demolition Company.

Regarding ALOI's family, she stated she is slightly acquainted with his wife [redacted] b6 b7C. She also said that she knows PATSY FUSCO, an associate of ALOI, who used to drop by her house occasionally either with or without ALOI, but she stated that she has not seen FUSCO for a while.

She said that she could not furnish any details on the nature of the association between ALOI and FUSCO other than the fact that she knew them to be friends.

The following investigation was conducted by SA [redacted] at Rochelle Park, New Jersey: b6 b7C

[redacted] advised that they are no longer connected with the Liberty Fast Freight at Rochelle Park, New Jersey, and that both are now associated with the Chapman's Boat Sales and Services, Inc., Route 70, Riviera Beach (Point Pleasant), New Jersey, telephone number Twin Brook 2-1400, and that they have the mailing address of Box 547, Manasquan, New Jersey.

On January 23, 1962, Patrolman [redacted] Rochelle Park, New Jersey Police Department, advised IC [redacted] that the files in his department are negative for any information identifiable with [redacted]

On January 17-18, 1962, [redacted] Receptionist, Garden State Credit Bureau, Bergen County, New Jersey, advised IC [redacted] that she could not locate any record on [redacted]

On March 15, 1962, [redacted] advised that he currently resides at [redacted] Rochelle Park, New Jersey, with telephone number DI 2-6141. He stated that from about 1930 to about 1947 or 1948 he owned and operated a garage in Rochelle Park, New Jersey, and that during this time he became friendly with the owner and operator of the Tenth Avenue Tavern in Paterson, New Jersey, whose name was JOHNNY AVAGARDO and who is now deceased.

[redacted] advised that he met "BUSTER" ALOI through AVAGARDO in about 1948 when he, [redacted] owned and operated the Liberty Fast Freight at Rochelle Park, New Jersey. He stated that over the years he would see "BUSTER" at the various race b6 b7C

tracks around New York City and at Saratoga, New York, and recalled that in about 1955, he received a call from JOHNNY AVAGARDO who informed him that "BUSTER" needed $30,000.00. He stated that to the best of his recollection "BUSTER" stated that he had all his money tied up in the Pixie Coat Company and that he needed the $30,000 for the operation of this coat company. He stated that "BUSTER" advised that he only needed the money from three to six months and that he would give [redacted] a bonus for the loan of the $30,000.

b6
b7C

[redacted] advised that he consulted with his brother [redacted] and that his brother [redacted] did not want to go along with the proposition as he knew that "BUSTER" was a horse player and that [redacted] who has never gambled in his life, has no use for one that does, except for his brother, [redacted] who admitted that he likes to gamble particularly to play the horses. [redacted] stated that he finally convinced his brother to go along with the loan to "BUSTER" and that they took a second mortgage on BUSTER's" house in New York City. [redacted] stated that to date he has received approximately $10,000 back on the loan from "BUSTER" and recalled that when he was questioned by agents of the Internal Revenue Service concerning his relationship with ALOI, he was shown a check which was for a $5,000 payment plus interest from "BUSTER". He further stated that he gave these agents a statement regarding the check and the full details as to where he had cashed it and he related that he recalled that the agents from the Internal Revenue Service asked him whether or not "BUSTER" was a bookmaker and he told him that he did not know whether he was or not. They also asked [redacted] if he was a bookmaker and he stated that he informed them that he liked to gamble but that he was definitely not engaged in bookmaking operations.

b6
b7C

[redacted] advised that he did not know any of the subject's interests except for the Pixie Coat Company; however, he was recently informed that the subject was connected with a demolition company located at 9 Grand Street Extension, Brooklyn 11, New York. b6 b7C

[redacted] in a separate interview, advised that he could not furnish any information concerning the activities of the subject except that furnished to him by his brother, and the only thing was that they were still hoping to get some of their money back from a loan made to the subject.

Employment

On May 14, 1962, NY T-1 advised that ALOI is currently employed by Duke Demolition Company, 9 Grand Street Extension, Brooklyn, New York. Informant stated that the business of Duke Demolition, although a new firm, appears to be growing successfully and he stated that it is his belief that Duke has obtained several contracts on state and city demolition jobs through successful bidding.

NY T-1 continued by saying that ALOI appears to have a full time job with Duke Demolition Company and that to the informant's knowledge, ALOI has been working from morning until usually seven or eight o'clock at night, both in the office and on the job sites, running a demolition crew.

NY T-1 mentioned that in addition to ALOI, [redacted] reported owner of the business, [redacted] and an individual [redacted] whose last name the informant does not know, work in [redacted] Duke Demolition Company. b6 b7C

Criminal Activities

On April 3, 1962, NY T-2 furnished the following information concerning the organization headed by JOSEPH PROFACI, according to his knowledge of this organization. NY T-2 stated that JOE PROFACI is at the head of this organization and that immediately beneath him is JOSEPH MAGLIOCCO. NY T-2 further stated that SALVATORE MUSACCHIO is the next in authority beneath MAGLIOCCO, and on a button man level, the informant expressed his belief that there are at least 100 individuals in this group. NY T-2 named certain individuals as button men under this setup, including the names BUSTER ALOI, [redacted] b6 b7C

NY T-2 advised that he had seen [redacted] SALVATORE MUSACCHIO and BUSTER ALOI in each others company in a restaurant in Brightwaters, Long Island, in approximately February, 1962.

NY T-2 also stated that one of BUSTER ALOI's sons is also a button man and he described the son as approximately 26 or 27 years old and single.

JOSEPH PROFACI has Federal Bureau of Investigation (FBI) Number 362 142A. On January 20, 1958, [redacted] b6 b7C Identification Unit, Cleveland, Ohio Police Department, advised that their records indicate JOSEPH PROFACI and 22 others were arrested on December 6, 1928 as a result of an alleged "Mafia" meeting held in Cleveland, Ohio, on December 5, 1928.

PROFACI also attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

PROFACI has been described by NY T-3 as the top man in the Italian mob in Brooklyn, New York, and as one of the top hoodlum powers in the United States.

JOSEPH MAGLIOCCO, FBI Number 184 224, was born on July 7, 1898 in Misilmeri, Italy. MAGLIOCCO attended the Apalachin meeting on November 14, 1957.

On February 28, 1962, [redacted] Brooklyn, New York District Attorney's Office, advised SA [redacted] that a squad of his men along with officers from the Chief Inspector's Investigative Squad, New York City Police Department (NYCPD) raided a "numbers bank", located in an apartment in a four-story apartment house at [redacted] Brooklyn, New York, on February 13, 1962. [redacted] said that tapes confiscated in the raid indicated that the total "play" for the day of the raid totaled $18,400 and that the "hits" for the same day amounted to $3.75. [redacted] mentioned that the yearly net for this "numbers" operation is estimated at $3,000,000 and it was considered by the Brooklyn District Attorney's Office and the NYCPD to be the biggest "game" operating in Brooklyn, New York.

[redacted] further advised that this "numbers" operation might be under the control of BUSTER ALOI because the location of the "bank" is in an area generally considered to be "ALOI's territory". However, [redacted] emphasized that investigation in this matter, including three weeks of surveillance by the NYCPD, didnot develop any connection between ALOI and the "bank" or its operators. [redacted] also stated that information developed by the NYCPD indicated that an individual named [redacted] Ozone Park, New York, had direct control of the operation of this "bank" but he stated that police investigation did not develop sufficient evidence to cause the arrest of [redacted]

[redacted] explained that this "bank" had three "super pick-up men" who handled the "take" of approximately ten "runners" or "pick-up men". He identified these three as follows and said they were arrested the day following the aforementioned raid:

[redacted] b6 b7C

Brooklyn, New York

[redacted]

Brooklyn, New York

[redacted]

Brooklyn, New York

[redacted] also furnished the names of the four men arrested within the "bank" during the raid on February 13, 1962, as follows: b6 b7C

[redacted]

Brooklyn, New York

[redacted]

Brooklyn, New York

[redacted]

Brooklyn, New York

[redacted]

Brooklyn, New York

Miscellaneous

A spot check at Duke Demolition Company, 9 Grand Street Extension, Brooklyn, New York, on April 11, 1962, revealed a light colored Buick, bearing New York license 7K2803, which car fitted the description as furnished by [redacted] regarding the vehicle usually driven by ALOI, parked in front of 9 Grand Street Extension. b6 b7C

The records of the Bureau of Motor Vehicles, New York City, as checked by IC [redacted] on April 18, 1962, reflected that New York license 7K2803 is registered to Duke Demolition Company, 9 Grand Street, Brooklyn, New York, on a 1955 Buick, gray and white coupe. A spot check in the area of 9 Grand Street Extension conducted on May 7, 1962, revealed the presence of subject, working in the office of Duke Demolition Company at 5:30 p.m. Subject was observed still working in this office at 6:15 p.m. the same date.

b6
b7C

Spot checks conducted in the area of Duke Demolition Company, 9 Grand Street Extension, on the following dates, did not reveal the presence of the subject in the area: March 3, 5, 8, 15, 20; April 3, 6, 12, 23, 27; and May 7 and 9, 1962.

It is to be noted that during these spot checks, persons could be observed working in the office of Duke Demolition Company but because of restricted visibility the presence of the subject could not be established. However, during these spot checks ALOI was not seen to enter or leave the office of Duke Demolition Company.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1962

[redacted]

b6
b7C
b7D

The above information can only be made public through the issuance of a subpoena duces tecum. In the event it is necessary that such a subpoena be issued, it should be directed to [redacted]

On 3/20/62 at New York, New York File # NY 92-1877

by SA [redacted]/tcm Date dictated 3/27/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 1962

Records of the New York Telephone Company reflect that [redacted] Brooklyn, New York, has a new telephone listing, EV 8-1768 as of October 4, 1961, and that no toll calls were charged to this number during January and February 1962.

b6
b7C

On 3/28/62 at New York, New York File # NY 92-1677

b6
b7C

by SA [redacted] GCD Date dictated 3/29/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On March 19, 1962, NY T-4 advised that he had been a guest on February 16, 1962, at a [redacted] party for the daughter [redacted] held at the [redacted] Restaurant, Mineola, New York. b6 b7C

[redacted] b6 b7C b7D

In referenced report a list of individuals was set forth as having been identified [redacted] as being associated with the ALOI - FUSCO group. b6 b7C

The following criminal records for these individuals were obtained from the records of the Bureau of Criminal Identification, NYCPD, by SA DAVID G. JENKINS:

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court

b6 b7C

NY 92-1877

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
[redacted]					

b6
b7C

The records of the Bureau of Criminal Identification, New York City Police Department, as reviewed by SA DAVID G. JENKINS, did not reveal any record under the names [redacted]

b6
b7C

ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 16, 1962

In Reply, Please Refer to File No.

Title Sebastiano Aloi

Character Anti-Racketeering

Reference report of Special Agent [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York
May 16, 1962

Re: Sebastiano Aloi
Anti-Racketeering

The following is a characterization of the informants used in the report of Special Agent [redacted] dated and captioned as above: b6 b7C

NY T-1 a representative of a federal agency [redacted] b2

NY T-2 an individual with a criminal record [redacted] b7D

NY T-3 a native of Brooklyn, New York, who possesses a criminal record [redacted]

NY T-4 an individual who possesses a criminal record. [redacted]

2 - Bureau (92-5239)
1 - New York (92-1877)

EJM:rkh
(3)

Searched
Serialized
Indexed
Filed

92-1877-D4

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1871) DATE: 5/9/62

FROM : SA [redacted] (#211) b6 b7C

SUBJECT: SEBASTIANO ALOI
AR

[redacted] advised the writer on 5/2/62 that in early March, 1959, on a Saturday, [redacted]

[redacted] b2 b6 b7C b7D

b2 b6 b7C b7D

1 - New York (92- SEBASTINO ALOI)
1 - New York (92-[redacted])
1 - New York ~~(92-2247-QUEENS BOOKMAKING)~~ [redacted]

ACB:smb
(3)

92-1877-88

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 23 1962
FBI - NEW YORK

SAC, NEW YORK [redacted] 5/11/62

SA [redacted] (#221)

[redacted]
PCI

b2
b6
b7C
b7D

On 5/4/62, [redacted] who, at the present time, is using the name [redacted] advised SAS [redacted] and [redacted] that he will cooperate with the FBI and will be willing to seek information concerning various individuals in the Brooklyn area.

b6
b7C

PCI advised that he still owes money to PAUL CASTELLANO and that he has been summoned indirectly to meet [redacted]

b6
b7C
b7D

PCI termed THOMAS MASOTTO as the "real brains" in connection with the Pride Wholesale Meat Company.

[redacted]

1 - New York 92-1610
1 - New York 92-1877
1 - New York 92- (PAUL CASTELLANO)
1 - New York 92- [redacted]
1 - New York [redacted]

92-1877-89

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1962
FBI — NEW YORK

[redacted]

b2
b6
b7C
b7D

PGD:jc
(5)

[redacted]

Designate for filing

NY [redacted]

b2
b7D

PCI related that several months ago, while in [redacted] b7D [redacted]. He termed JOEY GALLO real stupid as well as his brother LARRY. He added that if JOE had any brains, he could be a true leader inasmuch as so many people feared him.

[redacted] b6 b7C b7D

PCI also related that he knows BUSTER ALOI and that BUSTER hangs out and holds his meetings in the back of a candy store at the extreme end of Knickerbocker Avenue in the Ridgewood Section of Brooklyn. Primarily, the meetings are held on Sunday morning. He added that he does not know [redacted] by name. PCI further related that he is also acquainted with JOHNNY ODDO.

[redacted] b6 b7C b7D

SAC, NEW YORK (92-1096) 5/14/62

SA [redacted] (#22)

b6
b7C

[redacted] aka
AR

On 5/4/62, [redacted] former ATU agent, currently employed by INS, was interviewed at the NYO by SAS [redacted] and JOHN R. KINSINGER. [redacted] in the past, has worked [redacted] for ATU and advised that the information which he furnished primarily came from informants. He qualified this information by stating that he could not testify as to the reliability of the information obtained from these informants, but was furnishing the information for whatever value it may have.

b6
b7C
b7D

MIKE MIRANDA

[redacted] advised that MIRANDA is the boss in Brooklyn; however, he qualified this by stating that JOE PROFACI was the number one man in Brooklyn. He advised in the past that it was his understanding that US Customs had stopped an individual in 1956 by the name [redacted] who was allegedly [redacted] MIRANDA. At the time, [redacted] He stated he was not acquainted with the complete facts [redacted] but believed [redacted] MIRANDA. He stated that he believes that [redacted]

b6
b7C
b7D

1 - New York 92-672 (MIRANDA)
1 - New York 92-676 (PROFACI)
1 - New York 92-1877 (ALOE)
1 - New York 92-673 (ODDO)
1 - New York 92-1964 (MUSACCHIO)
1 - New York 92-1122 [redacted]
1 - New York [redacted]
1 - New York 92-1096

92-1877-90

b2
b6
b7C
b7D

JTM:jc
(8)

[redacted]

[redacted] b6 b7C b7D

SALVATORE MUSACCHIO

[redacted] advised that MUSACCHIO resides in Wantaugh, Long Island, and recently had heard that MUSACCHIO had taken a trip to Pittsburgh, Pennsylvania, in order to see an individual named BUFFALINO. It was his understanding that BUFFALINO, who had attended the meeting at Apalachin, NY, was currently the top hoodlum in the US. b6 b7C

He advised that MUSACCHIO and JOHNNY ODDO, also known as Johnny Bathbeach, appeared to be very close and it was his opinion that ODDO and MUSACCHIO were approximately on the same level among the hoodlum element.

[redacted] b6 b7C b7D

JOSEPH PROFACI

[redacted] advised that he had heard that JOSEPH PROFACI is the biggest name in Brooklyn and that it was/the upon b6 b7C

order of PROFACI that ALBERT ANASTASIA had been killed. He advised that ALBERT ANASTASIA had been given orders to kill JIMMY HOFFA of the Teamsters Union. He stated that because of HOFFA's activities and notariety, new legislation and heat had been brought on the Teamsters Union because of Attorney General ROBERT KENNEDY's dislike for HOFFA. He advised that numerous hoodlums were engaged in union racketeering through their association with various Teamster locals such as [redacted] He advised that when ALBERT ANASTASIA took no action against HOFFA, he was ordered killed. b6 b7C

SEBASTIANO ALOI

[redacted] advised that it is his understanding that BUSTER ALOI and an individual [redacted] (ph) had recently been reduced in stature and were now only in control of gambling and shylocking in the Ozone Park Section of Queens and Ridgewood. He advised that ALOI's reputation had decreased and was considered an underling as far as the criminal element was concerned. b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 6/5/62

FROM : SAC, ALBANY (92-473)(RUC)

SUBJECT: SEBASTIANO ALOI, aka
AR

Reurlet, 4/30/62.

The following investigation was conducted by SA [redacted] b6 b7C

AT UTICA, N.Y.

[redacted] New York Telephone Co., advised that telephone number RA 4-4611 was issued to the Sicilian Bakery, 631 Bleecker St., and telephone number RE 3-5241 was issued [redacted] She further advised that the Sicilian Bakery obtained service at 631 Bleecker St. on 9/12/61, and the name of this bakery was changed to the Carol Ann Bakery on 10/23/61. She further advised that the Carol Ann Bakery, utilizing telephone number RA 4-4611, terminated its service on 1/19/62.

[redacted] b6 b7C

[redacted] Utica PD, advised that [redacted] has been arrested by the Utica PD and the VSP for gambling violations. He has been associated with gamblers in the Utica, N.Y. area for many years.

3 - New York (1 - 92-[redacted]) b6 b7C
2 - Albany (1 - 92-102)

RAC:bal
(5)

2-1877-92
SEARCHED ____ INDEXED ____
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JUN 6 1962
FBI - NEW YORK

[redacted] has been currently associating with [redacted] (who attended the Apalachin meeting). [redacted] was a silent partner in the Carol Ann Bakery, which is presently operating as the Roma Bakery in Frankfort, N.Y. [redacted] spent a good deal of time hanging out in the Sicilian Bakery and theCarol Ann Bakery when they were located at 631 Bleecker St., Utica. b6 b7C

[redacted] advised on 5/31/62, that [redacted] are presently engaged in some type of business venture in Canada. He advised that he did not know the nature of this business venture but had heard rumors to the effect that it was in conjunction with buying sand and gravel pits. b2 b6 b7C b7D

[redacted] stated that [redacted] is the [redacted] and he is employed as insurance agent for the John Hancock Insurance Co. at Utica. He further advised that [redacted] is a legitimate individual and has never been in any trouble with the law enforcement agencies.

[redacted] advised on 5/31/62 that no information has come to his attention reflecting that [redacted] has been engaged in any criminal activity. b6 b7C

[redacted] Utica Credit Bureau, advised on 5/31/62 that records of this office reflect that [redacted] Utica, is employed as an [redacted] agent for the John Hancock Insurance Co. She further advised that there was nothing of a derogatory nature concerning him contained in hef files.

ALOI ARRESTED IN PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

SAC, NEW YORK [redacted] 6/6/62

SA [redacted] 211

[redacted]

TOP ECHELON CRIMINAL
INFORMANT PROGRAM

b2
b6
b7C
b7D

Informant furnished the following information to SAS [redacted] and JOHN R. [redacted] on 6/4/62:

b6
b7C

Informant stated that he believed that JOE LARATRO aka Narrah; FRANK CAMPANELLO aka Frankie Bell; JOSEPH LUCHESE [redacted] all hang out in a coffee shop at the rear of the Plaza Theater in the vicinity of National St. and Roosevelt Ave., Corona, Queens.

Informant stated that he also believed that the above-mentioned hoodlums and other gamblers are also presently hanging out at the Montclair Lounge, a well-known bar and grill in the Jackson Heights area.

Informant stated that he knew [redacted]

[redacted]

b6
b7C
b7D

1 - NY 92-665 (THOMAS LUCHESE)
1 - NY 92-1877 (SEBASTINO ALOI)
1 - NY 166-5 (JOE SILESI)
1 - NY [redacted]

AGB:mc
(4)

92-1877-93

SEARCHED INDEXED
SERIALIZED FILED
JUN 7 1962
FBI — NEW YORK

[redacted]

b2
b7D
b6
b7C

NY [redacted]

b2
b6
b7C
b7D

Informant stated CAMPANELLO, [redacted] JOE SILESI and BUSTER ALOI are all close friends along with the late TOMMY MILO, of Westchester County, and have been engaged in gambling activities together. Informant stated that JOSEPH LARATRO aka Narrah is also associated with this group.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 6/7/62

FROM : SA [redacted] (#221) b6 b7C

SUBJECT: SEBASTIANO ALOI, aka
AR

Rereps of SA [redacted] dated 8/8/61, 10/25/61, and 2/28/62, at NY.

Copies of photographs of the below listed individuals, all reported associates of subject as set forth in rereps, have been obtained from BCI, NYCPD, and are being maintained in the 1A section of this file:

[redacted]

PASQUALE FUSCO b6 b7C

[redacted]

In addition, one stand-up photograph of SEBASTIANO ALOI, [redacted] taken at the time of their arrest by the NYCPD on a charge of attempted extortion, will be included in the 1A section of this file. b6 b7C

DO NOT DESTROY - PENDING LITIGATION

1 - New York 92-1877

EJM:jc
(1)

92-1877-94

SEARCHED ____ INDEXED ____
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JUN 22 1962
FBI-NEW YORK

[redacted] b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 12/31/62

FROM : SAC, NEWARK (92-1121) (RUC)

RB
vom

SUBJECT: SEBASTIANO ALOI, aka.
AR
OO: New York

RE: New York letter to Newark 10/30/62

The 1962 Passaic County, NJ Telephone Directory reflects telephone GR 1-4535 is listed for the Toronto Coat Co., 130 8th Street, Passaic, NJ.

Newark indices on a bove company are negative.

[redacted] Receptionist, Garden State Credit Bureau, 429 Getty Avenue, Clifton, made available the records of that Bureau on 12/26/62. Records have no derogatory information nor do they list the owners of Toronto Coat Co. b6 b7C

Numerous Conditional Bills of Sale are listed for sewing machines, the earliest being 12/21/55.

Detective [redacted] Passaic NJPD advised 12/26/62 that he had no derogatory information about Toronto Coat Co. b6 b7C

2 - New York
1 - Newark
DWO:hds
(3)

[redacted]

92-1877-95

SEARCHED INDEXED
SERIALIZED FILED
JAN 2 1963
FBI - NEW YORK

[redacted]

b6
b7C

SAC, NEW YORK [redacted] 3/15/63

RE: [redacted]

b2
b6
b7C
b7D

[redacted]

The above mentioned CI has been contacted on a daily basis during the period 3/13 to 4/10/63. Information furnished by this informant has been disseminated to the appropriate offices in the NYO.

CHARLES, NEW YORK NCA
NY 162-1, Sub D

[redacted]

b6
b7C

AR
NY 92-1120

[redacted]

b6
b7C
b7D

AR
NY 92-1123

During the above mentioned period, the informant advised that he has observed [redacted] at the [redacted] shop located in the Fenton Towers Hotel, 43rd Street and Washington Avenue, NYC. Informant advised that on Friday, 3/12/63, he had [redacted] CIA [redacted] observed the informant in [redacted] the hotel and observed the informant talking [redacted] he did not see the informant contact [redacted]. Informant advised that he later ascertained that [redacted] left town for the Easter holiday.

1 - New York (162-1, Sub D)
1 - New York (92-1120)
1 - New York (92-1123)
1 - New York (92-1617)
1 - New York (93-71)
1 - New York (92-187)
1 - New York (92-1610)
1 - New York [redacted]

b2
b6
b7C
b7D

92-1871-95-B

[redacted]

NY [redacted]

b2
b7D

On 4/14/63, SA [redacted] observed [redacted] at the aforementioned office suite at the Sheldon Tower Hotel with several unidentified individuals.

b6
b7C

VINCENT GORRAO aka
AR
NY 92-1617

JOHN JOSEPH LOCKENHELEI, ETAL
SI [redacted]
AFO
NY 39-71

b6
b7C

On 4/12/63, the above-mentioned CI advised that he had [illegible] with VINCENT GORRAO on Nelson Street, NYC [redacted]

b6
b7C
b7D

SEBASTIANO ALOI
AR
NY 92-1377

JOSEPH GALLO
AR
NY 92-1610

GAMBLING, NEW YORK AREA - BROOKLYN
NY 162-1, Sub A

During this period, the informant advised that he had received information that the NYC police during the last week in March, 1963, had arrested several individuals in Brooklyn, NY, for violation of the lottery laws. Informant advised he believed [redacted] were arrested. Informant advised that there appears to be some trouble in Brooklyn concerning the operation of the numbers, and that, although the Negro number operation is under the direct control of SEBASTIANO ALOI, the aforementioned [redacted] may be controlled by the JOSEPH GALLO gang. Informant

b6
b7C

IN [redacted] b2 b7D

stated that [redacted] according to his [illegible], was brought into the NYC area from California by [redacted] and attempted to make some arrangements with the police [redacted] b6 b7C man arrested. The informant determined that [redacted] tried to intercede [redacted] was arrested by the NYCPD.

A check of the NYCPD records by SA [illegible] of NICHE reflects that on 3/23/93, at 107 Ralph Avenue, an arrest was made by Patrolman [redacted] 14th Division, charging the following individuals with violation of Sections 974A, 974, 975 and 530 of the Penal Law, and the arrest warrant indicates these individuals were acting in concert as [illegible] in the play of [illegible] and Horse Policy.

[redacted]

SA [illegible] reported that [redacted] was charged with accepting money in the play of mutual [illegible] horse policy and possession of policy slips. b6 b7C

Informant stated he will attempt to determine if there is a split in the NIOK combination in Brooklyn, NY.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 5/29/62

FROM : SA WARREN J. DONOVAN #22

SUBJECT: SEBASTIANO ALOI aka
AR

On 5/29/62, Deputy Inspector [redacted] Police Commissioner's Confidential Squad, came to the NYO with [redacted] Patrolman [redacted] They requested information regarding background and associates of the subject. This information was furnished by SA WARREN J. DONOVAN to the aforementioned NYCPD officers.

b6
b7C

1 - New York (92-1877)
1 - New York (80-467)

WJD:pcs
(2)

92-1877-95A

SEARCHED
SERIALIZED
JUN 20 1962
FBI-NEW YORK

SAC, NEW YORK [redacted] 6/21/62

SA [redacted] (#211)

b2
b6
b7C
b7D

[redacted]

TOP ECHELON CRIMINAL INFORMANT PROGRAM
NEW YORK DIVISION

Informant, on 6/19/62, furnished SAS [redacted] [redacted] the following information:

b6
b7C

SEBASTIANO ALOI, aka.
AR
NY 92-1877

JOSEPH BROFACI, aka
AR
NY 92-676

JOHN "BATHBEACH" ODDO, aka
AR
NY 92-673

Informant stated that BUSTER ALOI, to his knowledge, can presently gain entrance to the Aqueduct and Belmont Race Tracks. He stated in the past ALOI has actively made bets at both these tracks in the clubhouses and track restaurants.

In regard to any possibly persons who may be contacted regarding BUSTER ALOI, informant suggested the following persons:

[redacted]

b6
b7C
b7D

1 - New York 92-1877
1 - New York 92-676
1 - New York 92-673
1 - New York 92-666
1 - New York [redacted]

AGJ:je
(5)

INDEXED
SERIALIZED
FILED
JUN 25 1962
FBI — NEW YORK

b2
b6
b7C
b7D

[redacted]

NY [redacted] b2 b7D

[redacted] b6 b7C b7D

[redacted] playing the horses with BUSTER ALOI as his book. Informant stated that CHUKO FUSCO, also known as Patsy Fusco, [redacted] in an attempt to settle the debt [redacted] owed ALOI. [redacted] for this reason, according to the informant, was not believed to have any love for BUSTER ALOI and could possibly furnish further information concerning ALOI's activities. [redacted]

Informant stated that in connection with further background on BUSTER ALOI, that BUSTER's son, VINCENT ALOI, also known as Vinnie, and BUSTER ALOI's girlfriend, who lives in the vicinity of McCarren Park, Brooklyn, were on the lam approximately three years ago due to police pressure on BUSTER's floating crap game in Brooklyn. In conversation with BUSTER ALOI, informant gathered that his girlfriend owned a house in the Miami, Florida area.

Approximately a year ago, informant stated that BUSTER had [redacted] West NY in a building possibly owned by a relative of ALOI's. BUSTER ALOI was stated to be on good terms with the police chief of West NY at that time. b7D

Relative to BUSTER ALOI's girlfriend, informant stated that her principal connection with ALOI is to act [redacted] b7D

In relation to BUSTER ALOI's numbers racket which he operated several years ago out of his bakery shop on Metropolitan Avenue, Queens, NY, [redacted] b7D

Informant did not know of ALOI presently being connected with policy.

NY [redacted] b2 b7D

Informant stated that on several occasions he saw JOE PROFACI visit BUSTER at his bakery shop on Metropolitan Avenue. JOSEPH PROFACI also used the name of JOSEPH PROCTOR, according to the informant.

Informant stated that BUSTER ALOI was higher than a "button man" with JOSEPH PROFACI and CARMINE LOMBARDOZZI. Informant stated that in 1956 CARMINE LOMBARDOZZI jointly owned the New Venus Restaurant with one [redacted] b6 b7C

Informant stated that BUSTER ALOI's close associates were CHUKO FUSCO, JOHNNY "BATHBEACH" ODDO, JOSEPH PROFACI, and FRANKY LUCHESE.

Informant stated that presently [redacted] both Queens gamblers known to the Treasury Department, [redacted] b6 b7C b7D

Informant stated that BUSTER ALOI presently goes there possibly with the intent to shake down the above mentioned gamblers.

One [redacted] was known by informant to also have been a close associate and shylock for BUSTER ALOI. b6 b7C

Informant stated that he heard recently that one [redacted] a Brooklyn hoodlum of Jewish descent, is presently keeping BUSTER financially in business.

Informant stated that ever since the murder of JAMES MURPHY in 1961, BUSTER had been inactive because of police pressure.

Informant stated that in BUSTER's "hay day", he owned several dress factories.

Informant stated that last Tuesday night, [redacted] in Brooklyn, NY, and approximately a month ago, was arrested by the Brooklyn District Attorney's office. b6 b7C b7D

NY [redacted]

b2
b7D

Regarding [redacted], it is noted that the informant stated on 4/24/62, that [redacted] with the aid of [redacted] SMITTY D'ANGELO, in the presence of [redacted]

b6
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b7D

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1642478-000

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Page 46 ~ b2; b6; b7C; b7D;
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Page 252 ~ Referral/Consult - IRS;
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Page 292 ~ Duplicate - Page 267;
Page 293 ~ b6; b7C;

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SAC, NEW YORK [redacted] 6/26/62

SA [redacted] (#211)

b2
b6
b7C
b7D

[redacted]

TOP ECHELON CRIMINAL INFORMANT PROGRAM
NEW YORK DIVISION

Informant furnished the following information to the writer on 6/25/62:

Regarding fixes which are made in Queens County concerning gambling cases, informant furnished the following information, which is broken down into four sections, namely, Corona, Astoria, Richmond Hill, and Woodside:

Corona

Informant stated that [redacted] a bar at 102-44 43rd Avenue and resides [redacted] is the district leader for the Democratic Party in this section. He stated that [redacted] He advised that [redacted] has been used as a go-between by JOSEPH LARRATRO, JOSEPH LUCHESE, TOMMY LUCHESE, [redacted]

b6
b7C
b7D

[redacted] was stated to be formerly in the tow car business on 108th Street and last year was arrested in the much publicized tow car racket.

b6
b7C
b7D

[redacted] a retired police officer, was stated to be a shylock who in large loans gives a piece of his business to TOMMY LUCHESE [redacted] as insurance for collection. [redacted]

1 - New York 166-8 (JOSEPH LARRATRO)
1 - New York 92- (JOSEPH LUCHESE)
1 - New York 92-665 (THOMAS LUCHESE)
1 - New York 92-673 (JOHN "BATHERACH" ODDO)
1 - New York 92-1877 (SEBASTIANO ALOI)
1 - New York 92-1247 (Criminal Intelligence, Queens Gambling and Shylock Matters)
1 - New York [redacted]

92-1877-9
SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUN 26 1962

b2
b6
b7C
b7D

AGB:jc
(7)

NY [redacted]

b2
b7D

In reference to JOSEPH LARRATRO, [redacted] JOSEPH LUCHESE, informant stated that in late afternoons he has seen them meet at a candy store at 103-14 RooseveltAvenue to exchange sheets and settle accounts.

b6
b7C
b7D

Astoria

Informant stated that (FNU) [redacted] Democratic Party district leader in Astoria, was stated to be the

[redacted]

Richmond Hill

[redacted]

In reference to [redacted] informant stated that [redacted] previously mentioned by informant as a present financial backer of BUSTER ALOI, had, about three years ago,

[redacted]

NY [redacted]

b2
b7D

[redacted]

b6
b7C
b7D

Woodside

[redacted]

SEBASTIANO ALOI

Informant stated that [redacted] and that if he is not mistaken, [redacted] father is [redacted] Judge MILTON SOLOMON, Queens County Court, and that if he is not mistaken, this is BUSTER ALOIS contact with Judge SOLOMON. [redacted] father was stated to be a "gumbardi" to BUSTER ALOI, namely, a brother-in-law or some relative along those lines.

NY [redacted]

b2
b7D

In reference to ROCCO FAGO, who was murdered on 1/26/62, and his body was found on 45th Street between Broadway and 6th Avenue, Manhattan, informant stated that he was a runner for BUSTER ALOI and his associate, PATSY FUSCO.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 6/26/62

FROM : SAC, NEWARK(92-1121) (RUC)

SUBJECT: SEBASTIANO ALOI, Aka.
AR

Re New York letter, 4/30/62.

Records of the New Jersey Bell Telephone Company reflect that Armory 4-5211 is subscribed to by [redacted] [redacted] West Paterson, New Jersey; Swarthmore 8-9780 by the All Make Screw Company, 85 Sherman Avenue, Jersey City, New Jersey, billing name [redacted] Humboldt 5-9878 (coin box) by the Spinna Service Station, 340 Bloomfield Avenue, Newark, New Jersey. b6 b7C

Newark OFFICE indices are negative on these individuals and companies.

2 - New York
1 - Newark
JFB:jm
(3)

[redacted]

92-1877-98

INDEXED
SERIALIZED FILED
JUN 26 1962
FBI — NEW YORK

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-1877) DATE: 6/29/62

FROM : SAC, Philadelphia (92-916)(RUC)

SUBJECT: SEBASTIANO ALOI, aka.
AR

Re New York letter 4/30/62.

[redacted] Bell Telephone Company, Philadelphia, Pa., on 5/29/62 informed SA [redacted] telephone number VI 4-8918 is registered to McPeake's Tavern, [redacted] Philadelphia, Pa. b6 b7C

Review Philadelphia address telephone directory 6/12/62 by SA VERICA reflects residents [redacted] as follows: b6 b7C

1. [redacted] telephone VI 8-6729;

2. [redacted] VI 8-1492;

3. First floor, McPeake's Tavern.

Real Estate Directory, Philadelphia, listed owners above property as: b6 b7C

1. [redacted]

2. [redacted]

Indices, Philadelphia for [redacted] negative.

2 - New York (92-1877)

1 - Philadelphia (92-916)

b6 b7C

JAV:cpc
(3)

92-1877-99

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 1 1962
FBI-NEW YORK

[redacted] (TE) contacted by SA JOSEPH A. VERICA 6/12/62 reported he did not know [redacted] to be connected to any of the "mobs."

b2
b6
b7C
b7D

On 6/28/62 he reported no sources known to him [redacted]

Interview [redacted] will not be conducted unless advised to do so by OO.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK [redacted] DATE: 6/27/62

b2
b6
b7C
b7D

FROM: SA [redacted] (#22)

SUBJECT: [redacted]

ReNYtel to Bureau dated 6/11/62, and NY airtel to Bureau dated 6/13/62.

The informant was contacted by SAS [redacted] on 6/11/62.

b6
b7C

The informant, for the most part, furnished information about a meeting held on 6/10/62, and which data was incorporated into referenced airtel.

In addition, and not set forth in referenced airtel, because it tended to pinpoint the identity of the informant, the informant advised that in connection with the meeting held on 6/10/62, at the Kettle of Fish Restaurant and Bar, it was also noted that in the Kettle of Fish at the same time as this meeting was going on, [redacted] (Files that received copies of referenced airtel have been designated to receive copies of this communication also so that they will have this part relative to the meeting of 6/10/62.)

b6
b7C
b7D

1 - New York 168-1
1 - New York 92-658
1 - New York 92-687
1 - New York 92-1569
1 - New York 92-1610
1 - New York 92-2089
1 - New York 92-2095
1 - New York 92-2300
1 - New York 92-1612
1 - New York 92-672
1 - New York 92-1877
1 - New York 92-676
1 - New York [redacted]
1 - New York [redacted]

92-1877-100
22
[redacted]

b2
b6
b7C
b7D

HJM:jc
(14)

NY [redacted] b2 b7D

SEBASTIANO "BUSTER" ALOI

Informant, when contacted on 6/11/62, also furnished the following data relative to ALOI:

Informant identified a picture of ALOI exhibited to him by SA [redacted] and advised concerning ALOI that ALOI has been an acquaintance of his for many years. He explained that he had [redacted] at the same time as ALOI and also for the [redacted] He said that ALOI was sentenced for five years [redacted] b7D

Informant further stated that he met ALOI at Belmont Race Track [redacted] on a Wednesday. He said that ALOI told him he [redacted] that he has an off track bookmaking operation located on Flushing Avenue in Brooklyn. b7D

Informant said that ALOI would book bets up to $500 at the track and would extend credit up to $1,000. He said that ALOI operates by bringing six or seven people to the track with him and booking the bets of these persons.

SAC, NEW YORK [redacted] 7/20/62

SA LEONARD H. MC COY (#22)

[redacted]

b2
b7D

SEBASTIAN ALOI aka
Bustamo, Buster
AR
NY File 92-1377

Regarding the information furnished by the informant on 7/6/62, the informant was recontacted on 7/19/62 and identified a photograph of SEBASTIAN ALOI aka Buster as the person he had observed with CARMINE LOMANCIO aka Willie Brown at the Lombardi Restaurant on Spring Street near Mulberry Street on the lower east side section of NYC. The informant stated BUSTER ALOI lived near Aqueduct Race Track and the information previously set forth attributed [redacted] was in error inasmuch as the informant stated it was BUSTER ALOI who was a companion of WILLIE BROWN and in charge of the GENOVESE - ROLI bookmaking and numbers activity in the Queens section of NYC. Informant further stated that it was BUSTER ALOI who had given JOE DE NICHIS an envelope [redacted] due the GENOVESE - ROLI family. As previously noted, the informant advised that ALOI had the grandstand concession at Aqueduct Race Track and that ALOI had a man on each floor of the grandstand and all bets were settled at the Grandstand Restaurant after each race.

b6
b7C
b7D

It is further noted that the informant positively identified a photograph of CARMINE LOMANCIO as the companion of BUSTER ALOI on the 7/6/62 meeting at the Lombardi Restaurant. The informant reiterated that BROWN is a big man in narcotics circles and from the large bankroll which he exhibited as well as

(1) - NY 92-1377
1 - NY 92-1445
1 - NY 92-1525
1 - NY 92-2095
1 - NY 168-1 [redacted]
1 - NY 168-1 (NYC Gambling Activities)
1 - NY 15-3093
1 - NY [redacted]

92-1377-101
[redacted]

b2
b6
b7C
b7D

[redacted]

LHM:pas
(8)

NY [redacted] b2 b7D

placing bets at the $100.00 window at Aqueduct, the informant gained the impression that LOCASCIO was doing very well in narcotics circles.

The informant also positively identified a photograph [redacted] as well as a photograph of [redacted] RUGGIERO "The Boot" BOIARDO, FBI #33595. b6 b7C

The informant also identified a picture of FRANCESCO CUCOLA aka Frank Casino, date of birth 12/9/03.

The informant also recognized a photograph of JOSEPH ZINGARO aka Joseph Martino, FBI #1971465. In regard to JOSEPH ZINGARO, the informant stated that his photograph was most easily recognizable since ZINGARO and the informant had been [redacted] b7D In this respect, the informant stated that ZINGARO was an old friend of his but was now evidently working in a legitimate business at 149th Street in the Bronx, New York, at a fruit and vegetable market.

The informant stated that he had seen [redacted] for only a few minutes on 7/17/62 at the Cafe Expresso, 102 Mc Dougal Street and [redacted] requested that [redacted] b6 b7C b7D

THE ABOVE INFORMATION SHOULD BE PARAPHRASED IN SUCH IN SUCH A MANNER SO AS TO PROTECT THE SOURCE OF THIS INFORMATION.

FD-263 (Rev. 6-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	8/24/62	6/5 - 8/23/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
SEBASTIANO ALOI aka	[redacted] b6 b7C	[illegible]
	CHARACTER OF CASE	
	AR	

REFERENCES:

Report of SA [redacted] dated 5/16/62, at NY. b6 b7C
Albany letter to NY, dated 6/5/62.
Newark letter to NY, dated 6/26/62.
Philadelphia letter to NY, dated 6/29/62.

- P -

ENCLOSURES:

TO BUREAU (2)

Enclosed herewith is the original and one copy of a letterhead memorandum dated and captioned as above reflecting the characterizations of informants used in instant report.

ADMINISTRATIVE:

In connection with information concerning subject received from [redacted] and contained in the details of this report, the source referred to as close to ALOI b2 b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92 1877- 52
3-Bureau (92-5239) (Encls. 2) 1-USA, EDNY 1-Newark (92-1121) (Info.) 3-New York (92-1877) EJM. (1) copy sent Miami 11/18/70, MAB		Searched Serialized Indexed Filed

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

AR

ADMINISTRATIVE: CONT'D

to JOSEPH DE NIGRIS aka Joe Drum, which then informant [redacted] on the Lower West Side of NYC. During dinner, the informant said a 1961 Oldsmobile stopped in front of this restaurant, and three men departed this car, [redacted] b7D

Buster," subsequently further identifying the latter from a photograph as CHRISTIANO ALOI.

Informant identified the third man in the Oldsmobile [redacted] b6 b7C b7D

Informant explained that DE NIGRIS received the envelope [redacted] from ALOI since DE NIGRIS was [redacted] the VITO GENOVESE-FRANKIE LEOLI group [redacted] Informant mentioned that LOCASCIO does not appear to be in on the gambling-numbers operation, but likes to look on horses and he only hanging around with ALOI.

Informant related that when the three men were leaving the restaurant, DE NIGRIS agreed to meet ALOI [redacted] b7D

Concerning information on subject established to [redacted] NY T-2, informant, on 6/11/62, identified ALOI from a photograph exhibited to him by FBI agents and b2 b7D

ADMINISTRATIVE: CONT'D

advised that he has known subject for many years. Informant explained that he had [redacted] with ALOI [redacted] b7D [redacted] Informant said that ALOI was surveyed for five years, [redacted]

Informant related that he met ALOI at Belmont Race Track, Belmont, Long Island, New York, on a Wednesday [redacted]

On 7/8/52, informant mentioned that he attended Aqueduct Race Track, Queens, NY, [redacted] b6 b7C b7D and learned that LUSTER ALOI was in charge of the betting in the grandstand at that track for the GAMBINO-ANGELI gang. Informant said that this illegal betting operation, [redacted] in charge of club house bookmaking, and ALOI, was made possible [redacted]

INFORMANTS:

Identity of Source	Contacting Agent
NY E-1 [redacted]	SA LEONARD H. [redacted] COX
NY E-2 [redacted]	SAS [redacted]
NY E-3 [redacted]	SAS [redacted]

b2 b6 b7C b7D

NY 52-1077

INFORMANTS: CONT'D

Identity of Source	Contacting Agent
NY T-4 [redacted]	SA WARREN J. DONOVAN
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA PATRICK J. MORRISSEY SA [redacted] on 9/26/54.
NY T-7 [redacted]	SA JAMES T. MC SHANE
NY T-8 [redacted]	
NY T-9 [redacted]	SAS [redacted]
NY T-10 [redacted]	SA [redacted]
NY T-11 [redacted]	SA [redacted]
NY T-12 [redacted]	SA JOSEPH A. VERICA

b2
b6
b7C
b7D

COVER PAGE

NY 92-1877

LEADS:

NEWARK

One copy of this report is being designated for the information of the Newark Office in view of subject's past record of business activity and associations in New Jersey, and the information received that he may have controlled a gambling operation in West New York, New Jersey, in the past.

NEW YORK

At New York, New York

Will continue to follow and report activities of subject.

Will maintain contact with sources in a position to furnish information concerning activities of subject.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

b6
b7C

Report of: [redacted] Office: New York, New York
Date: 8/31/62
Field Office File No.: 92-1877 Bureau File No.: 92-5239
Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised source stated ALOI made [redacted] to GENOVESE-EBOLI group [redacted] in Queens Section of NYC. This informant stated subject in charge of these operations. Subject reportedly has grandstand bookmaking concession at NYC tracks. Subject advised NY T-2 end of May, 1962, that he is booking bets at Belmont Race Track, Long Island, NY. NY T-3 described subject as at least "button man" in organized criminal element in NYC, and as bookmaker, shylock, and fence. ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS.

b7D

- P -

DETAILS:

ASSOCIATES

On June 11, 1962, [redacted] Brooklyn, New York, was interviewed by SAS [redacted] concerning the subject. She stated that she is the daughter [redacted] and confirmed the fact that her mother and the subject are good friends. She stated that she, [redacted] was employed by the subject at the Pixie Girl Coat Company several years ago,

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

and said that she did cutting work in his factory. She said she knew nothing concerning this business outside of the actual work done in the factory. She stated that [redacted] worked in the office of Fiale Girl Coat Company. b6 b7C

At this point in the interview, [redacted] declined to discuss her knowledge of the subject any further, stating that she would want her husband [redacted] to be present during any further inquiry.

On June 14, 1952, [redacted] Brooklyn, New York, was interviewed by SAS [redacted] advised that he is a graduate of City College of New York and Brooklyn Law School in 1951. He said that during his days as a student he worked [redacted] b6 b7C

CRIMINAL ACTIVITIES

NY T-1 advised on July 6, 1952, that he had learned through a source close to SILVERIANO ALGI, which source NY T-1 did not further identify, that ALGI, in

the company of one CARMINE LOMBARDO also known as Willie Brown, had met recently [redacted] b7D

stated that he was given the impression by the source that ALOI is in charge of these operations in Queens, New York.

Concerning ALOI, NY T-1 advised that it is his understanding that subject has the grandstand concession for bookmaking at Aqueduct Race Track, Queens, New York. Informant said that subject has a man on each of the three floors of the grandstand, and that all bets are settled at the grandstand restaurant after each race.

VITO GENOVESE, according to NY T-1, was the most powerful underworld figure in the Eastern Section of the United States prior to his incarceration on narcotics conspiracy charges. According to NY T-1, GENOVESE was the man who assigned territories and allocated the rackets within the territory. VITO GENOVESE was also in attendance at the notorious underworld convention at Apalachin, New York, in 1957.

THOMAS EBOLI also known as Tommy Ryan, Federal Bureau of Investigation (FBI) Number 3001565, has been described by NY T-1 as one of the top bosses of the VITO GENOVESE group, and according to NY T-1, is the ranking underworld figure in the Greenwich Village area of New York City since the disappearance of ANTHONY STRACCIO.

The New York Daily News newspaper for Friday, August 10, 1962, contained an article entitled, 'Mob 11; Call'em Dope Kingpin and Seven Aids', reflected that

CARMINE LOMBARDO, 51, of 5 Shore Avenue, Bayville, Long Island, was arrested on August 3, 1962, by agents of the Federal Narcotics Bureau on charges of conspiracy to violate the Federal Narcotics laws. This article described LOMBARDO as the alleged kingpin in the dope traffic in the United States.

On June 11, 1962, NY T-2 related the substance of a conversation he had with ALOI around the end of May, 1962, in which ALOI told him that he [redacted] b7D

[redacted] ALOI said, according to NY T-2, that [redacted] ALOI said, according to NY T-2, that he operates [redacted]

On August 8, 1962, [redacted] Vice-President, Thoroughbred Racing Protective Bureau (TRPB), 920 Hearst Building, New York, New York, furnished to SA [redacted] the following information concerning SEBASTIANO ALOI from the files of the TRPB: b6 b7C

In 1953, the name SEBASTIAN ALOI, 115-34 117th Street, Queens, appears on a New York City Police Department (NYCPD) List of known gamblers. It is noted therein that the subject purchased a business located at 200 Hoyt Street, Brooklyn, 4th Floor, on January 1, 1953. ALOI at the time was in partnership with two others, then unknown. The business was known as the White Girl Coat Company, with a business office and showroom located at 1323 Broadway. The Manhattan business phone number was listed as Oregon 5-0747.

In 1960, the subject's name again appeared on the police department's known gambler's list, with additional information providing that he was a bookmaker, male, white,

52, 5' 9', 180 pounds. Later that year, he was identified as an associate of FRANK FUSCO, while driving a 1955 Cadillac - LMC5-50, which was registered to him. It was reported that he had not been observed doing anything "out of the way" at the track, but that he was supposed to be in partnership with FUSCO in a bookmaking operation being conducted from a diner on Roosevelt Avenue and 60th Street, Woodside, Long Island.

In 1961, Treasury Department officials determined that ALOI was in close contact with one [redacted] horse trainer. [redacted] admitted to Treasury Department Agents that he knew ALOI, then described as a bookmaker, but only as a casual acquaintance. Treasury Agents further interviewed [redacted] in connection with the possibility that any of his three horses were owned in any way by ALOI. They were said to be satisfied that the horses were not connected with ALOI. [redacted] stated at the time that he had borrowed some small sums of money from ALOI from time to time, describing ALOI as an avid horse player, but denying knowledge that ALOI was a bookmaker or racketeer.

b6
b7C

Latest information on the current home address of BUSTER ALOI renders it as 113-34 117th Street, Richmond Hill, New York, with a phone listing under BUSE ALOI at VI 5-3770, (Queens Park).

On August 9, 1962, [redacted] advised SA [redacted] that regarding the aforementioned [redacted] the files of THE reflect his full name [redacted] his last known mailing address as [redacted] Queens, New York, and his date of birth [redacted] said that more current information regarding [redacted] location would be determined by the THE, and upon receipt would be referred to the New York Office of the FBI.

b6
b7C

On June 10, 1962, NY T-2 advised that he has been acquainted with SEBASTIANO ALOI for many years, but has had little contact with him recently. Informant said that

subject is at least a "button man" within the organized criminal element in New York. He stated that to his knowledge, ALOI would be a member of the JOSEPH PROFACI family, and named as close associates of ALOI the following men:

COLLINS LOMBARDOZZI
JOHNNY "Dutch Boy" CORSO
TONY LUCHESE
PAUL VARCO

NY T-5 said that ALOI operates mostly in Brooklyn and Queens, New York, as a bookmaker and shylock, but he recalled one instance a few years ago of a gambling operation ALOI established in West New York, New Jersey, in a house which informant believed might have belonged to one of ALOI's relatives. Informant could not elaborate further on this activity in New Jersey. He said that he is of the opinion that ALOI is a fence for stolen goods, but that he only operates in this field occasionally when he finds an attractive deal. Informant also stated that he has heard that ALOI can personally gain entrance to the Aqueduct and Belmont Race Tracks in New York, and stated that in the past ALOI has actively made book at both of these race tracks.

NY T-5 continued by furnishing the following information concerning a girlfriend of subject that informant does not know by name, but stated that she resides near Ta Queen Park in Brooklyn, New York:

He stated that her principle connection with ALOI is to cash [redacted] and informant said he has gotten the impression that she derives a very hard bargain [redacted] In connection with a numbers game which ALOI operated out of a bakery shop he owned on Metropolitan Avenue, Brooklyn, New York, several years ago, informant said that he heard [redacted] b7D

brought to this girlfriend's house for totaling. Informant said that he does not know of ALOI presently being connected with policy operations. He also said that subject's son, VINCENT, and subject's girlfriend were "on the lam" approximately three years ago on account of police pressure on subject's flourishing crap game in Brooklyn. From conversations with subject, Informant said he gathered that subject's girlfriend [redacted] b7D

NY T-3 also advised that on several occasions he saw JOSEPH PROFACI visit ALOI at the aforementioned bakery shop on Metropolitan Avenue, Brooklyn, New York.

It is to be noted that an employment for subject for 1953 - 1959 was previously reported as the Metropolitan Bakery, 5069 Metropolitan Avenue, Brooklyn, New York, and the owner of record of this business [redacted] b6 b7C

It is also noted that [redacted] previously reported as subject's girlfriend, resides in an area close by Ft Greene Park in Brooklyn, New York.

JOSEPH PROFACI, deceased on June 6, 1962, has FBI Number [redacted]. PROFACI attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957. PROFACI has been described by NY T-4 as the top man in the Italian mob in Brooklyn, New York, and he is one of the top hoodlum powers in the United States.

CARMINE LOMBARDOZZI, FBI Number [redacted], attended the Apalachin meeting on November 14, 1957.

NY T-5 advised in 1959 that LOMBARDOZZI is one of the leading shylocks and bookmakers in the Brooklyn area, as well as being a leading figure in the gambling and juke box rackets.

NY T-6 advised in 1958 that LOMBARDOZZI has allegedly been involved in several gangland slayings.

JOHN ODDO also known as Johnny "Bath Beach", holds FBI Number 340341.

NY T-6 advised on September 26, 1954, that JOHN ODDO, whom he has known for thirty years, has always been a "commission" man and one of the biggest men in the gambling set up in the Bath Beach Section of Brooklyn.

NY T-7, on December 24, 1954, advised that ODDO presently has a large share of the big dice games presently being operated in Brooklyn.

THOMAS LUCHESE also known as Tony Brown, FBI Number 102375, is employed as a garment manufacturer in New York City.

NY T-8 related in January, 1961, that THOMAS LUCHESE was an "avuncul", and as such, is considered to be a member of the "commission." According to NY T-2, the "commission" is comprised of a small group of top level hoodlums from various parts of the United States, exerting substantial influence on a segment of the criminal element in this country.

NY T-9 advised on May 4, 1962, that it is his understanding that LUSTER ALOI and an individual [redacted] (phonetic) had recently been reduced in stature and were not only in control of gambling and shylocking in the Ozone Park Section of Queens and Bloomfield, New York. Informant said that ALOI's reputation had decreased and he was considered an underling as far as the criminal element was concerned. b6 b7C

MISCELLANEOUS

NY T-10 advised on May 17, 1962, that he is acquainted with THOMAS "Smitty" D'ANGELO from the Williamsburg Section of Brooklyn. He stated that

D'ANGELO is a shylock and each day frequented Aqueduct Race Track, Queens, New York, where he was making bets.

It is to be noted that it has previously been reported that the name THOMAS D'ANGELO had been furnished by the NYCPD as an associate of subject.

The records of the Bureau of Criminal Identification, NYCPD, as caused to be searched by SA DAVID G. JENKINS, revealed the following criminal record for THOMAS D'ANGELO, under B Number [illegible]047:

b6
b7C

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
8/14/31	Thomas D'Angelo	Bklyn	Robbery 2 Gun Final Chg Robbery	Det 73 Sqd	9/15/31 Bindra No Convey Co. Ct.
6/30/33	Thos D'Angelo	Bklyn	Asslt 3 Robbery 3 Gr Larc	Lucklay 73 Det	7/10/33 Disch Humbert 6 Ct
3/18/34	Thomas D'Angelo	Bklyn	A & R Final Chg Abt. Gr Larc	Walter 90 Sqd	6/8/34 2 yrs 6 mos Sing Sing Nora Co. Ct.
6/3/61	Thomas DeAngelo	Bklyn	722-11	[redacted] NYPD	
9/14/61	Thomas DAngelo	Brooklyn	722/11 P.L.	[redacted] D.A. Bklyn.	

These records also supplied the following descriptive information concerning D'ANGELO:

Name	THOMAS D'ANGELO
Date of Birth	August 12, 1914, New York City

Height	5' 4"
Weight	153 pounds
Hair	Brown
Eyes	Brown
Tattoos	Right forearm - heart; left upper arm - cross
Occupation	Motel owner
Residence	374 Scranton Avenue, Lynbrook, Long Island, New York
B Number	95047

In referenced report a list of toll calls made from telephone number EV 4-4998, subscribed to by Duke Demolition Company, Brooklyn, New York, subject's place of employment, was set out.

By letter dated June 5, 1962, the Albany Office forwarded the results of the following investigation, as conducted by SA [redacted] at Utica, New York: b6 b7C

[redacted] New York Telephone Company, advised that telephone number [redacted] was issued to the Sicilian Bakery, 631 Bleecker Street, and telephone number [redacted] was issued to [redacted] She further advised that the Sicilian Bakery obtained service at 631 Bleecker Street on September 12, 1961, and the name of this bakery was changed to the Carol Ann Bakery on October 23, 1961. She further advised that the Carol Ann Bakery, utilizing telephone number [redacted] terminated its service on January 19, 1962. b6 b7C

Investigation reflects that [redacted] currently resides at [redacted] Utica, New York, [redacted] b6 b7C

[redacted] Utica Police Department, advised that [redacted] has been arrested by the Utica Police Department and the Vermont State Police for gambling violations. He has been associated with gamblers in the Utica, New York, area for many years. b6 b7C

By letter dated June 20, 1952, the Philadelphia Office advised of the following investigation conducted by that office:

[redacted] Bell Telephone Company, Philadelphia, Pennsylvania, advised SA [redacted] on May 20, 1952, that telephone number VI 4-8916 is registered to Ma Pedis's Tavern, 1201 Indian Queen Lane, Philadelphia, Pennsylvania. b6 b7C

A review of the Philadelphia address telephone directory by SA JOSEPH A. VARGA on June 12, 1952, reflects the residents [redacted] are as follows:

1. [redacted]
   telephone VI 5-6729

2. [redacted]
   VI 8-1592

3. First Floor, Ma Pedis Tavern

The Real Estate Directory for Philadelphia, Pennsylvania, listed the owner of above property as follows:

1. [redacted]

2. [redacted]

The files of the Philadelphia Office were negative concerning [redacted]

NY 5-12 advised on June 12, 1952, that he did not know [redacted] to be connected to any of the cases.

On June 23, 1952, NY T-12 reported that no
b6
b7C
contact known to him, [redacted]

Post checks conducted in the area of Duke Demolition Company, 9 Grand Street Extension, Brooklyn, New York, on the following dates, did not reveal any pertinent activity on the part of the subject:

June 12, 13, 23, 1952
July 2, 10, 1952
August 1, 17, 23, 27, 29, 1952

In view of the information received that subject is actively participating at New York City race tracks, spot checks were made in the area of Belmont Race Track, Belmont, Long Island, on June 13, 1952, and June 23, 1952, but ALOI was not located. A spot check in the area of Aqueduct Race Track was conducted on July 2, 1952, but the presence of the subject was not established.

<u>ALOI WAS ARRESTED IN THE PAST AND ATTEMPTED MURDER AND HAS BEEN CONSIDERED DANGEROUS.</u>

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 31, 1962

Title Sebastiano Aloi

Character Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York
August 31, 1970

Re: Sebastiano Aloi
Anti-Racketeering

The following is a characterization of the informants used in the report of Special Agent [redacted] [redacted] dated and captioned as above: b6 b7C

NY T-1 An individual with a criminal record [redacted] b7D

NY T-2 An individual with a criminal record [redacted]

NY T-3 An individual familiar with top hoodlum activities [redacted]

NY T-4 A native of Brooklyn, New York, who [redacted]

NY T-5 An individual who possesses a criminal record [redacted]

NY T-6 A native of Brooklyn, New York, [redacted]

2-Bureau (92-5239)
1-New York (92-1877)

EJM:cmb
(3)

Searched
Serialized
Indexed
Filed

NY T-7	A native of New York City who, over a long period of time, has been engaged [redacted]	b7D
NY T-8	An individual who is in a position to furnish information on a continuing basis, [redacted]	
NY T-9	A former employee of another federal agency [redacted]	b2
NY T-10	An individual who possesses a criminal record, [redacted]	b7D
NY T-11	An individual who is familiar with some of the underworld activities [redacted]	
NY T-12	An individual who is in a position to furnish information concerning some of the underworld activities [redacted]	

F B I

Date: 9/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK [redacted]

b2
b7D

SUBJECT: [redacted]

SEBASTIAN ALOI, aka.,
"Buster"
AR
NY File 92-1877

[redacted] advised on 9/1/62, that he went to the Cafe Espresso located at 102 MacDougal Street, NYC, in the afternoon of 8/31/62. The informant stated that while he was sitting at the cafe, SEBASTIAN "BUSTER" ALOI drove up to the cafe in a 1960 Pontiac [redacted]

[redacted] "BUSTER" went to Brooklyn and stopped at a large candy store near the intersection of Lorimer and Metropolitan Avenues in the Greenpoint section of Brooklyn. BUSTER told the informant that this [redacted]

3 - Bureau [redacted]
1 - New York 92-1877
1 - New York 92-1569
1 - New York 92-657
1 - New York 92-1445
1 - New York 92-636
1 - New York 92-2084
1 - New York 92-2089
1 - New York 92-670
1 - New York [redacted]

b2
b6
b7C
b7D

92-1877-104

LHM:jc
(13)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY [redacted]

b2
b7D

THOMAS EBOLI, aka.,
"Tommy Ryan"
AR
NY File 92-1569

According to the informant, the bag [redacted] ALOI stated that he would have to give [redacted] TOMMY RYAN (THOMAS EBOLI). The informant stated that ALOI was [redacted]

b7D

CARLO GAMBINO
AR
NY File 92-657

The informant stated that BUSTER then invited him to take another ride [redacted]

b7D

CARLO GAMBINO was in the restaurant along with his brother, PAUL GAMBINO. The informant stated that PAUL is distinguished by the fact that he has one-half of his right ear gone. CARLO and PAUL GAMBINO then beckoned to BUSTER [redacted]

CARMINE LOCASCIO, aka.,
"Willie Brown"
AR
NY File 92-1445

Informant stated that he then asked [redacted]

b7D

NY [redacted]

b2
b7D

[redacted]

b7D

VINCENZO MAURO, aka.,
"Vinnie Bruno"
AR
NY File 92-670

GAMBINO then revealed that he had been responsible for [redacted]

[redacted]

GAMBINO further indicated to the informant that

[redacted]

It is noted that LOCASCIO's bail was reduced to $30,000 on 8/23 or 24/62, by USDJ DIMMOCK, SDNY.

The informant noted that [redacted] b7D

and he was of the opinion that LOCASCIO would never go to jail again since he could not "pull time." GAMBINO stated that the [redacted]

NY [redacted] b2 b7D

CARLO GAMBINO further related to the informant

[redacted] b7D

According to the informant, the meeting then broke up, and he and BUSTER ALOI drove [redacted] b7D

[redacted]

The information furnished by the informant concerning CARMINE LOCASCIO has been disseminated to Acting District Supervisor PAT WARD, Federal Bureau of Narcotics, NYC, on 9/4/62, by SA JAMES P. FLYNN.

TONY ANASTASIA
(TN) ANTONIO ANASTASIO
AR
NY File 92-636

CRIMINAL INFLUENCE IN
ILA, LOCAL 1814, BROOKLYN,
NY
AR
NY File 92-2084

As previously reported, TONY ANASTASIA had requested the assistance of THOMY EBOLI in his trouble with certain factions in the ILA. A meeting was held, according to the informant, at Manny Wolf's Restaurant located at 49th Street and 3rd Avenue, NYC, between [redacted] THOMAS EBOLI, PETE DE FEO, and others b6 b7C

NY [redacted]

b2
b7D

at which time EBOLI allegedly told [redacted] that a settlement must be worked out with ANASTASIA. [redacted] allegedly agreed to submit EBOLI's request to other members of his group. [redacted]

b6
b7C
b7D

On 9/2/62, the informant advised that he had again seen [redacted] who told him that [redacted]

Informant further stated that he had talked with [redacted] on 9/1/62, and [redacted] told him he [redacted] at Aqueduct on the same day. The informant stated that the conversation turned [redacted]

b7D

FBI

Date 8/27/62

Transmit the following in PLAIN TEXT

Via AIRTEL

TO DIRECTOR, FBI [redacted]

FROM SAC, NEW YORK [redacted]

b2
b7D

SUBJECT [redacted]

TONY ANASTASIA
(TN) ANTONIO
ANASTASIO
AR
NY 92-636

[redacted] advised on 8/25/62 that in conformance [redacted]

b7D

[redacted]

3 - Bureau [redacted]
1 - New York (92-636)
1 - New York (92-657)
1 - New York (92-658)
1 - New York (92-1122)
1 - New York (92-1610)
1 - New York (92-1445)
1 - New York (92-1659)
1 - New York (92-1877)
1 - New York (92-2084)
1 - New York (92-2089)
1 - New York (92-2300)
1 - New York [redacted]

b2
b7D

JRK:mg
(16)

Approved _____ Sent _____ M Per _____
Special Agent in Charge

92-1877-195

SEARCHED _____ INDEXED _____
SERIALIZED _____
AUG 28 1962
FBI — NEW YORK

[redacted]

b6
b7C

NY [redacted] b2 b7D

Informant stated that due to CARLO GAMBINO's great interest in ORMENTO's welfare he is of the opinion that possibly GAMBINO is the mastermind behind the narcotics activities at the present time. Informant also stated that he was somewhat surprised by the statements of CARILLO that CARLO GAMBINO was the head of the "council". He said it had been his opinion previously, based on statements from TONY ANASTASIA, that GAMBINO had obtained his position as a member of the "council" merely because he was in a position to furnish race track information.

CARMINE LOCASCIO aka
AR
NY 92-1445

Informant stated that with regard to the recent arrest of CARMINE LOCASCIO in connection with a narcotics conspiracy, LOCASCIO is [redacted] an individual who he has known for many years. He said that LOCASCIO is very wealthy, however, is "very cheap with a buck". [redacted] LOCASCIO has in the past been the boss of SEBASTIAN ALOI in gambling operations in the Brooklyn area. Informant additionally advised that LOCASCIO is a homosexual. b7D

Informant further stated that when he was [redacted] informant's opinion that if LOCASCIO were able to have his bail reduced and released from custody he would immediately jump bail and leave the country. b7D

NY [redacted]

b2
b7D

Informant advised that he was recently on MacDougal St. and observed an individual [redacted]

b6
b7C
b7D

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED BY THIS INFORMANT AND IF THE INFORMATION IS USED IN ANY MANNER IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.

SAC, Newark (92-1121) 10/30/62

SAC, New York (92-1877)

SEBASTIANO ALOI, aka
AR

Records of NY Telephone Company reflect the following toll call made from telephone number EV. 8-1768, subscribed to by [redacted] Brooklyn, NY, close friend of subject. b6 b7C

7/27/62, Passaic, New Jersey, GR. 1-4535

Newark requested to furnish the identity and results of credit, criminal and indices check on the subscriber to the above number.

2-Newark (92-1121)
1-New York (92-1877)

EJM:MGH
(3)

[redacted] b6 b7C

SAC, Albany (92-473) 10/30/62

SAC, New York (92-1877)

SEBASTIANO ALOI, aka
AR

Records of NY Telephone Company reflect the following toll calls made from telephone number EV. 4-4998, subscribed to by Duke Demolition Company, 9 Grand Street Extension, Brooklyn, NY, subject's place of business.

8/9/62 (2 calls)	Albany, NY	GR. 4-4432
8/30/62	Albany, NY	GR. 4-4411

Albany is requested to furnish identities and results of credit, criminal and indices checks on subscrib ers to above telephone numbers.

2-Albany (92-473)
1-New York (92-1877)

EJM:MGH
(3)

LS

92-1877-107

Chief Clerk

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1962

On October 8, 1962, JOSEPH VALACHI viewed photographs of the following named individuals and made the designated comments about each:

GUS FRASCA	known to him as a member of PROFACI family. VALACHI stated he only met him a few times and had no business with him.
SEBASTIAN ALOI	known to him as Buster, a member of the Causa Nostra, but VALACHI could not recall his family affiliation.
SALVATORE GRANELLO	recalled by VALACHI as Sally Burns, a member of the LUCHESE family, more specifically of a regime known as 90 Elizabeth Street. VALACHI could not recall the caporegima for LUCHESE over this regime.
JOHN JAMES BIELE	known as Johnny Foto by VALACHI who named him as a caporegima for VITO GENOVESE. He believed BIELE is now in Florida, and did not know who succeeded him as caporegima.
JOSEPH BIONDO	known as Joe Bandi by VALACHI who named him as underboss to CARLO GAMBINO.
JOSEPH AGONE	known to VALACHI as Joe Curly, a union racketeer close to JOSEPH LAPI also known as Joe Beck. VALACHI stated they were both in the GENOVESE family under ROSARIO MOGAVERO.

92-1877-108
SEARCHED INDEXED
SERIALIZED FILED
NOV 9 1962
FBI — NEW YORK

b6
b7C

On 10/8/62 at Westchester County Jail File # NY 92-1459

by SA JAMES P. FLYNN
~~SA PATRICK J. MOYNIHAN/efk~~ Date dictated 10/10/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TOBIA DE MICCIO	recognized by VALACHI as the nephew of JIMMY ANGELINA, caporegima in GENOVESE family. VALACHI stated DE MICCIO was a member of ANGELINA's regime. b6 b7C b7D
[redacted]	known [redacted] to VALACHI, who named him as a member of the GENOVESE family [redacted]
[redacted]	not known to VALACHI
ANDIMO PAPPADIO	known to him as a member of the LUCHESE family.
ANTHONY CASTALDI	known as Tony Higgins to VALACHI, who named him a member of the LUCHESE family under JOHN ORMENTO.
THOMAS DIOGUARDI	called Tommy Dio by VALACHI, known to VALACHI as a member of the LUCHESE family, as is JOHN DIOGUARDI, also known as Johnny Dio, and JAMES PLUMERI, also known as Jimmy Doyle, their uncle, a caporegima in the LUCHESE family.
GEORGE SMURRA	known to VALACHI as Bla Bla, a member of the GENOVESE family under VINCENT ALO.

The photographs of the following named individuals were identified by VALACHI as members he has met in the past but whose family affiliations he could not recall:

THOMAS D'ANGELO aka Smitty
ANTHONY AUGELLO
JOHN RUSSO
ANTHONY RICCARDI aka Tony Long
DOMINICK CIAFFONE aka Swat Mulligan
[redacted]

b6
b7C

VALACHI viewed photographs of the following and stated he could not recall ever meeting them:

[redacted]	New York City Police Department [redacted]
SALVATORE GRAFFAGNINO	
SALVATORE LUISI	New York City Police Department B# 176 163
JOSEPH BRANCATO	New York City Police Department B# 430316
JOSEPH VITACCO	New York City Police Department B# 360668
DOMINICK SCIALO	New York City Police Department B# 227 628
[redacted]	New York City Police Department [redacted]
	New York City Police Department [redacted]
	New York City Police Department [redacted]
FRANK BONINO	New York City Police Department B# 199 730
ANTHONY NASTI [redacted]	
JOHN NAZARIAN [redacted]	

b6
b7C

PHILIP RASTELLI

[redacted]

b6
b7C

Questioned concerning the following named individuals VALACHI stated he did not recognize them by name. No photographs or nicknames for these individuals were shown or made known to VALACHI:

[redacted]

VALACHI advised, concerning GIOVANNI BATISTE SALVO, that SALVO in approximately 1935, had been kidnapped for ransom by VINCENT COLL and his gang. He added that this gang also kidnapped BIG FRENCHIE for $35,000. in ransom. COLL was killed subsequently by a member of OWNEY MADDEN's gang, by name ARTIE BIELER (phonetical). No other details were made available.

VALACHI also advised that it is his recollection that both BENEDITO (Benny) and VINCENT MACRI were executed on the orders of ALBERT ANASTASIA because of a matter involving a small amount of money. No further details were made available.

Questioned concerning an arrest in Cleveland, Ohio, on July 4, 1931, of THOMAS LUCHESE, CHARLES LUCIANO and JOSEPH BIONDO, VALACHI advised he did not know of this arrest, or of a meeting in Cleveland, at that time. He made the observation that at that time the Castellamarese war between factions of MARANZANO and MASSERIA was over and a peace was in effect.

VALACHI also advised that JACK (Legs) DIAMOND was murdered by a member of the GENOVESE family known to him as HONEY. He added that HONEY is now in an insane asylum, but at one time was under ANTHONY STROLLO, also known as Tony Bender. DIAMOND was murdered by gunshot while sleeping on December 18, 1931.

Concerning the murders of ARTHUR FLEGENHEIMER, also known as Dutch Schultz VALACHI recalled that six months prior to this murder (October 23, 1935) an "open contract" was given to all members to kill Dutch Schultz. VALACHI explained the "open contract" as permission for any member to carry out the execution wherever the victim was located. Schultz was murdered in Newark, New Jersey. VALACHI stated he did not know who did the killing.

VALACHI stated that [redacted] also known as [redacted] was not known to him, although he had heard of him. b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 11/20/62

FROM : SAC, ALBANY (92-473) (RUC)

SUBJECT: SEBASTIANO ALOI, Aka.
AR

OO: NEW YORK

Re New York letter to Albany dated October 30, 1962.

The following investigation was performed by SA EDWARD M. NALLY, JR.:

AT ALBANY, NEW YORK

On November 14, 1962, [redacted] (protect identity) advised that Albany, New York telephone number GR 4-4432 was listed to the New York State Department of Public Works, 12th Floor, State Office Building and that Albany telephone number GR 4-4411 was listed to the New York State Department of Public Works, 4th Floor, 488 Broadway.

b6
b7C
b7D

In view of the identity of the subscribers of the above listed telephones, no further investigation is being conducted in this matter.

CC: 2-New York (92-1877)
1-Albany (92-473)
EMN:gez
(3)

92-1877-109
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
28 NOV 23 1962
FBI - NEW YORK

b6
b7C

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-2300) Date: 9/28/62

FROM: SA JAMES P. FLYNN #221

SUBJECT: THE CRIMINAL "COMMISSION",
ET AL
AR-CONSPIRACY

On September 12 1962, JOSEPH VALACHI (protect when information is to be disseminated), professed member of the organized criminal element he calls "causa nostra", in the GENOVESE "family" or "Drugad", under the "regime" of ANTHONY STROLLO, aka Tony Bender, whom he named a "caporegina" or "lieutenant" under GENOVESE, furnished the following information.

It is to be noted that VALACHI is a convicted murderer and narcotics violator, serving life imprisonment in the custody of the Attorney General. He was falsely accused by an inmate as an informer of the Federal Bureau of Narcotics while in USP, Atlanta, resulting in his belief that GENOVESE ordered his death for violation of the rule against furnishing information to law enforcement. VALACHI struck and killed an inmate on 6/22/62, believing this inmate to be JOSEPH DI PALERMO, aka Joe Beck, one of those who was going to kill him.

1 - NY 92-2300

JPF:mm

92-1877-111

22 SEP 3 1 1962

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 12, 1962, JOSEPH VALACHI, shown photographs of the following named individuals, made the designated comments concerning each:

b6
b7C

ANTHONY BOIARDO	known to him as Tony Boy, son of RICHARD BOIARDO, caporegima of GENOVESE family in New Jersey.
CARLO GAMBINO	boss of GAMBINO family
[redacted]	known to him as [redacted] a bookmaker. VALACHI stated he is a partner [redacted] who is a member of the GENOVESE family under VINCENT ALO. [redacted] is not a member of a family.
[redacted]	recalls he heard [redacted] was a member, but cannot recall of which family. He stated he didnot know [redacted] personally.
JOSEPH ZICARELLI	known to him as Bayonne Joe, a member in New Jersey, probably under RICHARD BOIARDO
STEFANO MAGADDINO	boss of Buffalo, New York, family. VALACHI stated MAGADDINO was one of the Castellamarese under SALVATORE MARANZANO who in about 1929-1930 warred with JOE MASSERIA for supremacy in New York.

On 9/12/62 at Westchester County Jail File # 92-1459

by SA JAMES P. FLYNN/pas Date dictated 9/18/62

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b6
b7C

VALACHI advised he served under MARANZANO during this war, and that CHARLES LUCIANO, also known as Lucky, and VITO GENOVESE were with MASSERIA. JOSEPH PROFACI and JOSEPH BONANNO were under MARANZANO.

PAUL C. CASTELLANO — knew him as a caporegima under CARLO GAMBINO. PAUL C. CASTELLAN replaced FRANK CASTELLANO.

[redacted] — recognized him as a button man but could not recall his family affiliation.

JOSEPH STASSI — recognized him as a button man called JOE ROGERS, but could not recall his family affiliation.

SALVATORE D'AMBROSIE — met him only once and recalls him as a member of PROFACI family who was involved in GALLO-PROFACI feud.

[redacted] — recognized him as a button man but could not recall family affiliation.

NICHOLAS FORLANO — known to him as JIGGS, a member of the PROFACI family, who instigated LAWRENCE GALLO's war with PROFACI and then backed out, leaving GALLO without full support.

[redacted] — known to him as [redacted] a member of PROFACI family.

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SALVATORE GRANELLO	known as SALLY BURNS, a member of LUCHESE family, who is affilated with a regime referred to as 90 Elizabeth Street, which was [redacted] (Ph).
ANIELLO DELLACROCE	a member of LUCHESE family, formerl under CHUCK WILSON (TN FRANK CINTRANO) a caporegima, now deceased.
[redacted]	recognized him as a member but could not recall his family affiliation.
[redacted]	known to him as [redacted] a member of LUCHESE family.
PAOLO GAMBINO	known to him as PAUL GAMBINO, brother of CARLO GAMBINO. VALACHI recalled that on one occasion during the Castellamarese war, when only bosses, including their caporegima were the object of gangland execution, he was driving for an unnamed gunman who spotted PAUL GAMBINO on the street and who told VALACHI GAMBINO was a boss, when he was actually only a button man. This resulted in two shots being fired at PAUL GAMBINO, wounding only part of his ear.

SEBASTIAN ALOI	known to VALACHI as BUSTER. He recalls him as a member, but cannot recall ALOI's family affiliation.
JOSEPH LANZA	known to him as Socks, a member of GENOVESE family under MIKE MIRANDA.
ANTHONY BONASERA JOHN ODDO	known to VALACHI as The Chief, and Johnny Bathbeach, respectively, members of GENOVESE family under VINCENT ALO, also known as Jimmy Blue Eyes, a caporegima who replace JOSEPH DOTO, also known as Joe Adonis.
JOSEPH PAGANO	a member of GENOVESE family under PASQUALE EBOLI, also known as Patsy Ryan, a caporegima.
PASQUALE PAGANO	known to him as Big Pat, brother of JOSEPH PAGANO, and also a member of GENOVESE family under THOMAS EBOLI.
JOSEPH PROFACI	known to him as boss of the family, who recently died. He did not know PROFACI's underboss or who replaced PROFACI as head of the family.
CARMINE LOMBARDOZZI	a member of JOSEPH BONANNO family, who was a shylock and involved in stock frauds.
JOHN ORMENTO	known to him as Big John, a caporegima in LUCHESE family.

THOMAS LUCHESE	known to him as Tommy Brown and Three Finger Brown, boss of the family.
ANTHONY STROLLO	called Tony Bender by VALACHI, who named him as caporegima in GENNESE family who was recently murdered.
JOSEPH STRACI	known to him as Joe Stretch, a member of GENOVESE family under MICHAEL COPPOLA, a caporegima.
VINCENT ALO	called Jimmy Blue Eyes by VALACHI who named him as a caporegima in GENOVESE family. ALO replaced JOE ADONIS who was deported.
MICHELE A. MIRANDA	called Mike by VALACHI, who named him as a caporegima in the GENOVESE family.
FRANCESCO CUCOLA	known to him as Frank Casino, a member of GENOVESE family under VINCENT ALO.

The following named individuals were not known to VALACHI by either photograph, name or nickname:

[redacted]	
PHIL TESTA	of Philadelphia, Pennsylvania
CHARLES LO CICERO	of Philadelphia, Pennsylvania also known as Charlie the Sidge
[redacted]	
ANGELO BRUNO	of Philadelphia, Pennsylvania
[redacted]	of Chicago, Illinois

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JOE ZINGARO

[redacted]

b6
b7C

LEO CARLINO

[redacted]

The following named individuals were discussed by name or nickname with JOSEPH VALACHI, who made the designated comments. No photographs of these individuals were shown VALACHI at this time.

[redacted]	not known to him, but he knew [redacted] who is a member of GENOVESE family under [redacted] a caporegima.
[redacted]	heard of a [redacted] member but did not know his family affiliation.
JOSEPH LARATRO	heard of a Joey Narrows as a member but did not know of his family affiliation.
PETER LEONE	knew as Petie Muggins, a member of GENOVESE family under ANTHONY STROLLO. LEONE is now deceased.

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MIKE MAIONE	known as Mike Rosie, a member of GENOVESE family under Patsy Eboli, caporegima.
[redacted]	known to him as [redacted] a member of GENOVESE family under ANTHONY STROLLO.
THOMAS MUSTO	heard of Tommy the Priest as a member, but could not recall his family affiliation.
[redacted]	heard of him as a button man, but does not recall his family affiliation.
FRANK ZUMBA	heard of Frankie Brooks as a button man but does not know his family affiliation.
[redacted]	knows of him as a member of GENOVESE family under MIKE MIRANDA.
ANTHONY RICCI	heard he was in Miami Beach, Florida. Knew him as a member of GENOVESE family, with alias Tony Goebels.
JOSEPH SCHIPANI	heard of Joe the Gent as a button man but does not know his family affiliation.
[redacted]	an old time button man, now living in Connecticut, who is in the GENOVESE family under ANTHONY STROLLO. [redacted]

THE GAP — an old time button man, who was in the LUCHESE family. The Gap was an alias of DOMINICK PETRELLI, killed in 1953. VALACHI stated that The Gap was one of the original guns in the Castellamarese war and had induced VALACHI to join THOMAS LUCHESE's side under THOMAS GAGLIANO, who was aligned with SALVATORE MARANZANO. The murder of TOMMY REINA started the war against JOE MASSERIA. REINA was the father of VALACHI's wife.

JOE MARTINO — from Harlem, is a member of LUCHESE family. b6 b7C

[redacted] (Ph) — known to him [redacted] is a member of the LUCHESE family.

[redacted] (Ph) — known to VALACHI as a former caporegima of LUCHESE family, whose regime was made up of "greaseballs" or unamericanized Italian hoodlums, operating from 90 Elizabeth Street, which address is used to denote their affiliation.

JOSEPH VALACHI stated that the following named individuals were known to him personally, and were not members of any family, never having been "made":

DANIEL LESSA

[redacted] b6 b7C

JAMES NAPOLI
[redacted]

b6
b7C

The following named individuals were not known to VALACHI by name or nickname:

[redacted]

THOMAS LOMBARDI
SALVATORE LUISI
[redacted]
VINCENT MARTINO also known as Gene Harlow
[redacted]
ANTHONY NASTI
JOSEPH PERRONE also known as Ju-ju
[redacted]
MICHAEL PERRONE
[redacted]

VALACHI, questioned concerning TENUTO, advised that TENUTO had been murdered. He related that he had heard that ALBERT ANASTASIA, who had a fetish concerning informers and witnesses, personally executing many (not named), had witnessed a television broadcast in which ARNOLD SCHUSTER was shown as the person who had led to the arrest of bank robber [redacted] who had escaped from prison with TENUTO. ANASTASIA, called a "mad hatter" and "mad dog" by those in the criminal element, became furious and sent for TENUTO, making arrangements with him to murder SCHUSTER. SCHUSTER was killed. ANASTASIA allegedly killed TENUTO himself to prevent a witness remaining alive against him.

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SAC, NEW YORK [redacted] 10/10/62

SA LEONARD H. MC COY

b2
b7D

[redacted]
CI

[redacted] aka
TFIS
15-New

b6
b7C
b7D

Informant advised on 10/4/62, that he had met a former associate [redacted] at Belmont Race Track [redacted] Informant stated that [redacted] in the past had been active in managing a motel in Florida during the winter season and had several prostitutes working for him at the motel. Informant stated that [redacted] when he is at the race track and in fact lost over $700 at Belmont on the above date. After the races and on the way home, the informant inquired as to where [redacted]

1 - New York (15-New)
1 - New York (92-1877)
1 - New York (92-1445)
1 - New York (92-658)
1 - New York (92-672)
1 - New York (92-1569)
1 - New York (92-636)
1 - New York (92-2095)
1 - New York [redacted]

LHM:hfg
(9)

92-1877-112

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SERIALIZED ..... FILED .....
OCT 10 1962
FBI — NEW YORK

[redacted]

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NY [redacted] b2 b7D

It is noted that a contact has been made by the NYO to supply the informant with sample bottle caps and the meet [redacted] will be covered on 10/11/62, at Belmont Race Track. Informant stated that he will attempt at that time to elicit more detailed information from [redacted] concerning the type of operation, and other associates involved with him. b6 b7C

SEBASTIAN ALOI aka
"Buster"
AR
92-1077

Informant advised on 10/6/62, that he had met "BUSTER" ALOI at a cafe located at 102 MacDougal Street in the Greenwich Village area of NYC. "BUSTER" had invited [redacted] to "BUSTER's" headquarters, which is located in a candy store at the intersection of Union and Metropolitan Avenues in Brooklyn. The informant noted that he had previously given this location as Metropolitan and Lorimer Avenues, which was in error. Informant stated that number runners make their drop-offs at this location and horse bets can also be placed there. "BUSTER" explained that he was doing fine, but continued to resent the cut he must make of his operations to TOMMY RYAN (THOMAS EBOLI). b7D

CARMINE LOCASCIO aka
AR
92-1445

"BUSTER" further explained to the informant that "WILLIE BROWN" (CARMINE LOCASCIO), who was recently arrested on a narcotic's conspiracy charge, was very hopeful that he would be acquitted because his lawyer told him the government had a very weak case due to an unlawful search made by the Federal Bureau of Narcotics agents, who arrested LOCASCIO. "BUSTER" explained that CARLO GAMBINO was

NY [redacted] b2 b7D

willing [redacted] b7D

Informant stated that he then came back to Manhattan with "BUSTER" and they stopped at Lanza's restaurant on First Avenue at 11th Street. Informant stated that they did not stay long at this location, because "BUSTER" talked briefly with an unknown person and then left. They then went back to the Cafe on MacDougal Street, according to the informant, and talked with [redacted] JOE ROSS (JOSEPH DE NEGRIS). b6 b7C

VITO GENOVESE	MICHELE MIRANDA	THOMAS EBOLI a/k/a
AR	AR	AR
92-659	92-672	92-1569

[redacted] told the informant that MIKE GENOVESE had just returned from a visit with VITO (GENOVESE) and VITO and MIKE were worried by the aggressive manner [redacted] b6 b7C b7D

further stated that EBOLI had gained some powerful political connections which he was using to control and dominate the rackets in the Metropolitan New York area. [redacted] specifically mentioned POWELL (Congressman ADAM CLAYTON POWELL) from Harlem, but did not elaborate on the specific connection between EBOLI and POWELL. [redacted] also mentioned that EBOLI had met with [redacted] (an associate of MEYER LANSKY) [redacted] within the past week at Rosholmes and Lagomita's restaurant. [redacted] stated PAT RYAN (EBOLI) was also in attendance and could only surmise that TONY (EBOLI) was making sure he was getting his share of the cut from their gambling take. [redacted] further stated that TONY ANASTASIA belonged to EBOLI and [redacted] the ILA was very much afraid of EBOLI. Informant expressed the opinion that nothing would happen to ANASTASIA as long as he had EBOLI's sponsorship.

IX [redacted]

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Informant further stated that [redacted] mentioned again that THOMAS PEOLI was afraid to be seen in the "Village" area due to the increased interest on the "Gas" concerning PEOLI. [redacted]

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[redacted]

Police Nab 3 In Bookie Raids

Nassau detectives, in conjunction with New York City and Long Beach police, yesterday arrested three suspects in a bookmaking racket.

Awaiting arraignment in Brooklyn Felony Court are Bernard Green, 41, an insurance salesman; Thomas Argo, 31, a gas station owner, and Patsy Fusco, 42, a painter, all of Brooklyn.

N.Y. Long Island Press

EDITION P. M.

DATED 10-23-62

PAGE 9

FORWARDED BY NY DIVISION

✓ NOT FORWARDED BY NY DIVISION

92-1877-113

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 29 1962
FBI — NEW YORK

#12

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1962

[redacted]

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b7D

The above information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be directed [redacted]

On 10/22/62 at New York, New York File # NY 92-1877-114

by SA [redacted] /tcm Date dictated 10/26/62

b6
b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1962

b6
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b7D

[redacted]

The above information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 10/18/62 at New York, New York File # NY 92-1877 -115

b6
b7C

by SA [redacted] /tcm Date dictated 10/24/62

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK [redacted]

DATE: Nov. 1, 1962

FROM : SA [redacted]

b2
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b7D

SUBJECT: [redacted]

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On Oct. 31, 1962 [redacted] advised SAs [redacted] that he met Sebastian Aloi twice about two or three years ago. He said that he believes he met Buster's son, Vincent on one of these occasions.

He said that two brothers whose last names [redacted] in New york are supposed to be cousins of Buster Aloi. These two fellows are also supposed to be cousins to FUNZI TIERI.

1 [redacted]
(1-92-1877
1-92-2476

b2
b7D

92-1877-116
SEARCHED INDEXED
SERIALIZED FILED
22 NOV 1962

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York [redacted] DATE: 11/8/62

FROM : SA [redacted] b2 b6 b7C b7D

SUBJECT: [redacted]

Date of Contact: 11/2/62

Re: Salvatore Mussacchio (92-1964)

Informant advised that he had erred in stating that Mussacchio was operating the delicatessen at Pergament's on Hempstead Tpk, Bethpage. It is the delicatessen at the Floyd Bennett Super Market on Broadway, Jericho. Mussacchio spends a great deal of time at this operation, and is there daily.

Informant advised that [redacted] is now operating from a new office in connection with his shylocking business. This site is across the street from his old base of operations, Terri Motors, 476 W. Merrick Rd., Valley Stream. The phone at his new place, which he believes is similar to prior operations, is VA 5-9552. Informant believes it is a commercial lending corporation set up to make loans to small incorporated businesses on a $1300 for $1000 basis, payable over a thirteen week period. In regard to Terry Motors, the informant advised that [redacted] is very close to the people who run the business (phone CO 2-9588) [redacted] b6 b7C

Further advised that [redacted] b6 b7C b7D

Bookmaking

[redacted] is closely tied in with the group recently arrested in connection with the use of a "cheesebox" in Long Beach; Fusco etal. Informant said that [redacted] this group had been meeting [redacted] until the "heat" from the NC Vice Squad forced them to go elsewhere. [redacted] In this group which meets are "Buster Aloi; Vinnie Aloi; [redacted] b6 b7C b7D

1 cc [redacted] 1cc 92-1964
1 92-2217-F 1 162-1 0-1
1 92-1877 1 92-2713 (Carfolk)

Date Received 12/17/62
Date Returned 12/20/62
Report By

NOV 13 1962
FBI — NEW YORK

[redacted] b2 b6 b7C b7D

92-1877-117

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b7D

[redacted] and three or four others unknown to him at the moment.
(Arrested in the Checkbox operation according to Insp. [redacted] BCPD, were [redacted]
Patsy Pucco - The above was made known to Insp. [redacted] on 12/5)

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b7D

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/20/62	9/4-12/17/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
SEBASTIANO ALOI aka	[redacted]	b6 b7C
	CHARACTER OF CASE	
	AR	

REFERENCE:

Report of SA [redacted] dated 8/31/62, at NY. b6 b7C

-P-

ENCLOSURES:

TO BUREAU (2)

Enclosed herewith is the original and one copy of a letterhead memorandum, dated and captioned as above, reflecting the characterization of informants used in instant report.

ADMINISTRATIVE:

With reference to information attributed [redacted] b2 b7D concerning the relationship between CARMINE LOCASCIO and subject, it is to be noted that the informant, when discussing LOCASCIO, mentioned that he was [redacted]

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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1 - USA, EDNY
2 - Newark (92-1121)
3 - New York (92-1877)

(1) copy sent Main dtd 1/10/70, MJB

Searched
Serialized
Indexed
Filed

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

ADMINISTRATIVE: (CONT'D)

ALOI, as set out in referenced report. ALOI was committed to the United States Penitentiary at Lewisburg on 3/1/44, and paroled 11/15/45.

With regard to the remainder of the information attributed to [redacted] in this report, it is pointed out that informant [redacted], met subject at a cafe at 102 MacDougal Street, New York City, and at ALOI's [redacted] b2 b7D

informant contained over $5,000.00.

Informant also advised that on 9/1/62, he and subject stopped at Lanza's Restaurant on First Avenue near East 11th Street in Manhattan [redacted] b6 b7C b7D

to informant. According to informant, they then returned to the cafe on MacDougal Street where they talked with [redacted] JOSEPH DE NIGRIS.

Informant further advised that on 10/4/62, in conversations ALOI explained to informant that CARMINE LOCASCIO, recently arrested on a narcotics conspiracy charge, was very hopeful that he would be acquitted because his lawyer told him the Government had a very weak case due to an unlawful search made by the Federal Bureau of Narcotics agents who arrested LOCASCIO. ALOI explained to informant that CARLO GAMBINO was [redacted] b7D

Reference to VINCENT ALOI, subject's son, in the

NY 92-1877

ADMINISTRATIVE: (CONT'D)

The information in the details attributed to the records of the New York Telephone Company was furnished by [redacted] New York Telephone Company, 4 Albany Street, New York, New York. [redacted] also advised SA [redacted] that a check on telephone number VI 5-8776, subscribed to by ROSE ALOI, subject's wife, revealed no long distance telephone calls charged to that number for the period July-September, 1962. b6 b7C b7D

With reference to the two candy stores located close to the intersection of Metropolitan and Union Avenues, Brooklyn, New York, and referred to in the details, both have telephone listings but are publicans telephones and no records of toll calls from public booths are maintained, [redacted] b6 b7C

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA LEONARD H. MC COY
NY T-2 [redacted]	SAS J.L. MARTIN and [redacted]
NY T-3 [redacted]	
NY T-4 [redacted]	
NY T-5 [redacted]	
NY T-6 [redacted]	SA JAMES P. FLYNN
NY T-7 [redacted]	SA [redacted]
NY T-8 [redacted]	SAS PATRICK J. MOYNIHAN and [redacted]

b2 b6 b7C b7D

NY 92-1877

INFORMANTS: (CONT'D)

Identity of Source	Contacting Agent
NY T-9 [redacted]	SA JAMES T. MC SHANE
NY T-10 [redacted]	SA EDWARD M. MALLY, JR.,

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b7D

LEADS:

NEWARK

At West Paterson, New Jersey

Will determine if occupant [redacted] and if so, interview [redacted] concerning any information she can furnish about subject [redacted] relationship with the subject. It is to be noted in regard to an interview [redacted] mentioned [redacted] was employed in the office of Pixie Girl Cont Company, a business formerly operated by the subject in New York City and Paterson, New Jersey.

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b7C

NEW YORK

At New York, New York

(1) Will continue to follow and report activities of the subject.

(2) Will maintain contact with sources in a position to furnish information concerning activities of the subject.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: 12/20/62

Field Office File No.: 92-1877 Bureau File No.: 92-5239

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis:

NY T-1 advised source stated to him subject has headquarters in candy store near intersection of Metropolitan and Union Avenues, Brooklyn, NY, for his Italian lottery and bookmaking operations; that he gives [redacted] to THOMAS EBOLI but that he, ALOI, is with CARLO GAMBINO. NY T-6 advised ALOI is member of "Cauza Nostra" but does not know his family affiliation. NY T-4 advised subject's son, VINCENT, is member of "Cauza Nostra" and affiliated with MAGLIOCCO family. Subject confined to Beth Israel Hospital, NYC, 10/1-3/62 with infection in urinary tract. ALOI WAS ARRESTED IN THE PAST FOR ATTEMPTED MURDER AND SHOULD BE CONSIDERED DANGEROUS. b6 b7C b7D

- P -

DETAILS:

PERSONAL HISTORY

On October 5, 1962, SA AUGUST J. HICEK was advised by Detective [redacted] Brooklyn North Detectives, New York City Police Department, that SEBASTIAN, "BUSTER" ALOI was a recent patient in Beth Israel Hospital as a result of a kidney and gall bladder infection. b6 b7C

On October 9, 1962, an inquiry by Special Agent [redacted] at Beth Israel Hospital,

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Manhattan, New York, disclosed that the subject was a patient in that hospital from October 1, 1962, to October 3, 1962, with an infection in the urinary tract and was a patient of Doctor [redacted] 2 East 10th Street, New York City. b6 b7C

CRIMINAL ACTIVITIES

NY T-1 advised in September, 1962, that he learned from a source close to SEBASTIAN ALOI, which source informant did not further identify, that ALOI makes his headquarters at a candy store near the intersection of Metropolitan and Union Avenues, Brooklyn, New York, for his Italian lottery and bookmaking operations. The informant said that according to source, numerous runners make their drop offs of slips and collections there and horse bets can also be placed at this location.

Informant said source also quoted ALOI as saying that he has to give [redacted] to THOMAS EBOLI also known as Tommy Ryan and is very unhappy over this split of the proceeds. Informant said source explained that, according to subject, ALOI is with CARLO GAMBINO and does not understand GAMBINO [redacted] b7D

since does not want to cause trouble. Informant said source quoted ALOI as describing THOMAS EBOLI as a very "big" man who would probably be the "big" boss if VITO GENOVESE did not get out of jail.

THOMAS EBOLI also known as Tommy Ryan, Federal Bureau of Investigation Number 3061565, has been described by NY T-1 as one of the top bosses of the VITO GENOVESE group, and according to NY T-1, is the ranking underworld figure in the Greenwich Village area of New York City since the disappearance of ANTHONY STROLLO.

VITO GENOVESE, according to NY T-1, was the most powerful underworld figure in the Eastern

Section of the United States prior to his incarceration on narcotics conspiracy charges. According to NY T-1, GENOVESE was the man who assigned territories and allocated the rackets within the territory, VITO GENOVESE was also in attendance at the notorious underworld convention at Apalachin, New York, in 1957.

On April 9, 1962, NY T-2 advised that CARLO GAMBINO is one of the five men who make up the "Commission" in the New York City area.

Information has been received from NY T-3, NY T-4 and NY T-5 concerning the existence of a "Commission" comprised of a small group of top level hoodlums from various parts of the United States, exerting substantial influence on a segment of the criminal element in this country.

NY T-6 advised in September, 1962, that ALOI, known to informant as "Buster", is a member of the organized criminal element known as "Cosa Nostra" but he stated he does not know of ALOI's family affiliation within this element.

NY T-6, on September 10, 1962, revealed that "Cosa Nostra" which he translated "our thing" is the name used by members of the organized criminal element to refer to their overall criminal organization.

NY T-1 advised in the Summer of 1962, that CARMINE LOCASCIO, recently arrested on a narcotics conspiracy charge has been in the past the boss of SEBASTIAN ALOI in gambling operations in the Brooklyn, New York area.

The "New York Daily News" newspaper for Friday, August 10, 1962, contained an article entitled, "Nab 11; Call'em Dope Kingpin and Seven Aids", reflected that CARMINE LOCASCIO,

51, of 5 Shore Avenue, Bayville, Long Island, was arrested on August 9, 1952, by agents of the Federal Narcotics Bureau on charges of conspiracy to violate the Federal Narcotics laws. This article described LUCASCIO as the alleged kingpin in the dope traffic in the United States.

A survey in the area of the intersection of Metropolitan and Union Avenues, Brooklyn, New York, conducted by SA [redacted] disclosed a candy and soda fountain shop at 466 Union Avenue, Brooklyn, New York, approximately ½ block from the intersection of Metropolitan and Union Avenues. This store bears the name Gerry and Grace's on an awning in front. The cross reference telephone directory for Brooklyn, New York, has a telephone listing at 466 Union Avenue to GENNARO DE STEFANO, Stationery.

b6
b7C

This survey also showed a store at 478 Union Avenue, a location approximately 1½ blocks from Metropolitan Avenue, with the following words printed on the window, Fiore Cantaniello Candy Store.

Spot checks conducted in this immediate area since receipt of the foregoing information concerning subject's use of a candy store as his headquarters have not as yet revealed the presence of ALOI in this area.

SA DAVID G. JENKINS caused the records of the New York City Police Department to be searched for the names [redacted] but no record was located for either person by name and address.

b6
b7C

In the previous report on subject, reference was made to one [redacted] horse trainer who was determined by Treasury Department officials to have been in close contact with the subject in 1951.

b6
b7C

ASSOCIATES

The "Long Island Press" newspaper for October 23, 1962, PM edition, printed a newspaper article, headed, "Police Nab 3 In Bookie Raids".

The article read as follows:

"Nassau detectives, in conjunction with New York City and Long Beach police, yesterday arrested three suspects in a bookmaking racket.

"Awaiting arraignment in Brooklyn Felony Court are [redacted] 41, an insurance salesman; [redacted] 31, a gas station owner, and Patsy Fusco, 42, a painter, all of Brooklyn." b6 b7C

(Inspector [redacted] Police Commissioner's Confidential Investigating Unit, New York City Police Department, advised SA AUGUST J. MICEK on October 26, 1962, that detectives of the New York City Police Department along with Police Commissioner PANZA of the Long Beach, Long Island, New York Police Department and Inspector [redacted] of the Nassau County Police Department raided a wire room at [redacted] Brooklyn, New York, on October 22, 1962 [redacted] Inspector [redacted] stated that when detectives entered the apartment they found [redacted] seated at a table in the kitchen with a wall phone being used [redacted] On the table, according to Inspector [redacted] detectives found two slips of paper bearing bets on horses racing at various tracks in the United States on October 22, 1962, with names of players and/or runners and amounts wagered thereon; two pay-off slips; one copy each of the October 22, issues of publications entitled, "National Program-Turf" and National Program-Trotters"; two ball point pens; and one blank space of white paper.

Inspector [redacted] further stated that in [redacted] trouser pockets was found the registration of a 1960 Cadillac, bearing New York license plate OE9364, which was found parked in front [redacted] In the car, according to Inspector [redacted] stuffed behind the front seat next to the driver's seat, were found b6 b7C

twenty eight slips bearing bets on horseracing at various tracks in the United States on October 22, 1962, with identities of players and/or runners and amounts wagered thereon, totaling about $950.00. Inspector [redacted] also mentioned that [redacted] had on his person $1,030.00 in United States currency, which was returned to him.

b6
b7C

Concerning this 1960 Cadillac, Inspector [redacted] stated that it is registered to [redacted] Brooklyn, New York.

Inspector [redacted] furnished the following descriptive data [redacted]

b6
b7C

[redacted]

New York City Police
Department B Number [redacted]

[redacted]

New York City Police
Department B Number [redacted]

Inspector [redacted] further advised that [redacted] were charged with operation of a wire room and possession of betting slips.

b6
b7C

(Inspector [redacted] also mentioned that the operation of this wire room involved the use of a "choose box", which was located at [redacted] Long Island, New York.)

Inspector [redacted] described the "choose box" as a telephone relay device used by bookmakers, which allows them to relay calls from one telephone which is unattended to a telephone

at a separate location which is managed by the bookmaker.

On October 30, 1962, SA [redacted] contacted [redacted] Vice Squad, Nassau County Police Department, who advised that after the above arrests were made in Brooklyn, PATSY FUSCO was arrested by the Nassau County Police Department detectives at [redacted] Long Island, New York also on October 22, 1962. [redacted] stated that FUSCO had arrived [redacted] to check the operation of the "cheese box" which had been installed at that address and was being used in connection with the aforementioned bookmaking operation.

[redacted] said that FUSCO was arraigned in Long Beach City Court on the same date and lodged in the Nassau County Jail until he was later released in $5,000.00 bail. [redacted] mentioned that the above matter is to be presented to Nassau County Grand Jury in December, 1962.

On December 7, 1962, Inspector [redacted] Nassau County Police Department, advised SA [redacted], that FUSCO, [redacted] were indicted by a Nassau County Grand Jury on that date.

It is to be noted that information has previously been reported in this case pointing out subject's association with FUSCO [redacted]

In November, 1962, NY T-6 advised that [redacted] a shylock on Long Island, New York, is closely tied in with the above group, who were recently arrested in connection with the use of the "cheese box" in Long Beach, Long Island, New York. Informant mentioned that this group meets at various Long Island Restaurants and included at their meetings are such as individuals as BUDDER ALOI, his son VINNIE ALOI, [redacted]

RELATIVES

NY T-4 advised in October, 1962, that VINNIE ALOI is a member of "Cauna Nostra" and is probably with the MAGLIOCCO-PROFACI "Family". The informant also said that VINNIE ALOI probably has his "Caporegima" JOHNNY ODDO also known as Johnny Bathbeach.

It is to be noted that "Caporegima" is an Italian word which, translated literally, means "head of the regime".

NY T-6 described a "Caporegima" as an individual appointed by the boss to exercise the bosses' authority and carry out his orders within the family.

JOHN ODDO also known as Johnny "Bathbeach", holds Federal Bureau of Investigation Number 349341.

NY T-8 advised on September 26, 1954, that JOHN ODDO, whom he has known for thirty years, has always been a "commission" man and one of the biggest men in the gambling set up in the Bath Beach Section of Brooklyn.

NY T-9, on December 24, 1954, advised that ODDO presently has a large share of the big dice games presently being operated in Brooklyn.

JOSEPH MAGLIOCCO, Federal Bureau of Investigation Number 184224, was born on July 7, 1898 in Misilmeri, Italy. MAGLIOCCO attended the Apalachin meeting on November 14, 1957.

MISCELLANEOUS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date [illegible]

[redacted]

b6
b7C
b7D

[redacted]

On [illegible] at [illegible] File # [illegible]

b6
b7C

by [redacted] Date dictated [illegible]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date [redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted]

[redacted]

On [redacted] at [redacted] File # [redacted] b6 b7C

by [redacted] Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

With regard to the foregoing subscribers, previous investigation has disclosed subject's employment with Duke Demolition Company, 9 Grand Street Extension, Brooklyn, New York, and [redacted] a close friend of the subject. b6 b7C

[redacted] Liberty New York Police Department, advised SA [redacted] that telephone number 80372 is listed to a Summer bungalow colony in Ferndale, New York, operated by [redacted] New York, New York.

[redacted] New York, New York, advised SA [redacted] on December 17, 1962, that his records of Summer tenants do not reflect the name [redacted] Hanover [redacted] furnished the name of a family [redacted] Brooklyn, New York, as occupying one of his bungalows during the past Summer. [redacted] also stated that the latter name is the only name among all his tenants which would be close [redacted] b6 b7C

As set forth in the previous report on the subject, records of the [redacted] reflect that [redacted] to by [redacted] New Jersey. It is to be noted that [redacted] identified [redacted] West Paterson, New Jersey. b6 b7C b7D

Spot checks were made during the period of this investigation in the areas of subject's residence, 115-34 117th Street, Ozone Park, Queens, New York; subject's employment at 9 Grand Street Extension, Brooklyn, New York; the residence [redacted] Brooklyn, New York; and known hang-outs of the subject but no activity of significance was observed. b6 b7C

NY T-10 advised in November, 1962, that Albany, New York, telephone number GR 4-4432 is listed to the New York State Department of Public Works, 12th Floor, State Office Building, and that a Albany telephone number GR 4-4411 is listed to the New York State Department of Public Works, 4th Floor, both 488 Broadway, Albany, New York.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
[illegible] 23, 1964

Title

Colombano Aled

Character

Fake-Impersonating

Reference

[illegible] to New York [illegible] of [illegible] [redacted] called and captured on [illegible]. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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New York, New York
December 20, 1962

Re: Sebastiano Aloi
Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above. b6 b7C

NY T-1 — An individual with a criminal record who is acquainted with the underworld element in [redacted] b7D

NY T-2 — An individual with a criminal record who can furnish information concerning hoodlums activities [redacted]

NY T-3 — An individual who is in a position to furnish information on a continuing basis, [redacted]

NY T-4 — An individual in a position to furnish information on a continuing basis concerning a number of leading hoodlums [redacted]

NY T-5 — An individual in a position to furnish information on a continuing basis concerning a number of important hoodlums [redacted]

1 - New York (92-1877)

EJM:vfp
(3)

Searched
Serialized
Indexed
Filed

NY T-6	An individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element.
NY T-7	An individual with a criminal record who is familiar with hoodlums activities [redacted] b7D
NY T-8	A native of Brooklyn, New York, who possesses a criminal record [redacted]
NY T-9	A native of New York City, who, over a long period of time, has been engaged [redacted]
NY T-10	A representative of a private concern which maintains business records relating [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/10/62

[redacted] Ozone Park, Queens, New York, advised that his surname was changed [redacted] and that he was raised on the lower East Side of Manhattan at [redacted] New York City. b6 b7C

[redacted] stated that he is a former jockey and is now an owner-trainer of race horses and also works as an exercise boy for other stables.

[redacted] stated that he first came in contact with BUSTER ALOI in April, 1961, through an individual known to him [redacted] who operates a bowling alley in Brooklyn, New York. [redacted] explained that he wanted to ship one of his horses, Sir Negev, from New York to a Boston race track but did not have enough money for expenses. [redacted] he [redacted] met ALOI in a social club on Flushing Avenue near Knickerbocker Avenue in Brooklyn and that the meeting occurred on a Sunday morning to the best of his recollection. He said that ALOI loaned him $800 for expenses with the understanding between them that [redacted] would enter the horse in a low price claiming race and ALOI would place a substantial bet on the horse. [redacted] mentioned that by so doing he could have lost ownership of the horse at a claiming price lower than its value, but he took this risk with the understanding that ALOI would give him a cut of the winnings. However, [redacted] said that the horse ran second and upon his return to New York, ALOI gave him nothing, stating that he, ALOI, had lost a considerable amount of money on a win bet on the horse. b6 b7C

[redacted] said that he was able to pay back the $800 to ALOI and stated that he has had no further contact with ALOI since that time. b6 b7C

[redacted] said that ALOI indicated to him that he frequented New York City race tracks and that he received tips on horses from many contacts he has at the tracks. [redacted] said he considers ALOI a "mark" in that ALOI gave him the impression that he bet heavily on tips from what [redacted] considers "unreliable sources".

On 9/28/62 at Queens, New York File # NY 92-1877 -120

by SAS [redacted] smb Date dictated 10/4/62 b6 b7C

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[redacted] said he has no information that ALOI operates as a bookmaker or shylock and knows nothing further of ALOI's gambling activities. He did say that from ALOI's appearance and from what he has heard of ALOI's reputation and associates, he has received the impression that ALOI is a strong-arm type.

b6
b7C

[redacted] said further that ALOI has never had a part in the ownership of any horse listed as owned [redacted] He said that he has never heard of ALOI owning all or part of any race horse.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27.
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 2/5/63

FROM : SAC, NEWARK (92-1121) (RUC)

SUBJECT: SEBASTIANO ALOI
aka
AR
Rerep of SA [redacted] dated 12/20/62 at New York.

b6
b7C

Enclosed herewith is an insert reflecting an interview [redacted]

2 New York (Enc. 9)
1 Newark

DWO:maj
(3)

92-1877-12N

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 6 1963
FBI — NEW YORK

[redacted]

b6
b7C

SAC, NEW YORK [redacted] 2/5/63

b2
b7D

SA J. L. MARTIN (922)

[redacted]

On 1/29/63, the informant was contacted by SAS J. L. MARTIN [redacted] at which time he observed photographs of the following individuals and made the comments noted:

b6
b7C

GUISEPPE TRAINA - He is the father of JOE TRAINA and a captain in the CARLO GAMBINO family.

JOE GENTILE aka Joe Lane - NYCPD B/430138, not a good fellow, but a close associate [redacted]

ANGELO PERCENZANO aka Swifty - NYCPD B/71432, a good fellow in the GAMBINO family.

NICHOLAS FORLANO aka Jiggs - NYCPD B/131926, was a member of the PROFACI family, but went with the GALLOS and is presently under the protection of GAMBINO.

[redacted]

b6
b7C
b7D

1 - NY (92-2300)
1 - NY (92-1252)
1 - NY (92-2036)
1 - NY (92-2245)
1 - NY (92-673)
1 - NY (92-1589)
1 - NY (92-1077)
1 - NY (92-1611)
1 - NY (92-2038)
1 - NY (92-639)
1 - NY [redacted]

JLM:lcc
(12)

92-1877-122

FEB 1963

[redacted]

b2
b6
b7C
b7D

NY [redacted]

b2
b7D

[redacted]

b6
b7C
b7D

PAUL GAMBINO - a good fellow and a brother of CARLO GAMBINO.

SEBASTIAN ALOI aka Buster - a good fellow in the MAGLIOCCO family who is under either JOE COLUMBO or [redacted]

ANIELLO DELLACROCE - a Captain in the GAMBINO family.

[redacted]

b6
b7C
b7D

ANTHONY BONASERRA aka Chief - a good fellow under JOHNNY ODDO.

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK [redacted] DATE: 1/3/63

FROM: SA WARREN J. DONOVAN (#22) b2 b7D

SUBJECT: [redacted]

1 - New York 92-657
1 - New York 92-637
1 - New York 92-681
1 - New York 92-636
1 - New York 92-643
1 - New York 92-1140
1 - New York 92-1611
1 - New York 92-2083
1 - New York 92-1448
1 - New York 92-664
1 - New York 92- [redacted] b6 b7C
1 - New York 92-1411
1 - New York 92-1269
1 - New York 92-1915
1 - New York 92-1416
1 - New York 92-1452
1 - New York 92-1120
1 - New York 92-2035
1 - New York 92-1426
1 - New York 92-1028
1 - New York 92-1138
1 - New York 92-1472
1 - New York 92-1467
1 - New York 92-4208
1 - New York 92-658
1 - New York 92- [redacted]
1 - New York 92-1027
1 - New York 92-642
1 - New York 92-2100
1 - New York 92-647
1 - New York [redacted]
1 - New York [redacted]
COPIES CONTINUED
WJD:jc
(110)

92-1877-123

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1963
FBI - NEW YORK

[redacted] b2 b6 b7C b7D

NY [redacted] b2 b7D

1 - New York 92-2089
1 - New York 92- [redacted]
1 - New York 92-1616
1 - New York 92-1569
1 - New York 92-1625
1 - New York 92- [redacted]
1 - New York 92-
1 - New York 92-1270
1 - New York 92-669
1 - New York 92-672
1 - New York 92-1463
1 - New York 92-678
1 - New York 92-1099
1 - New York 92-1589
1 - New York 92-687
1 - New York 92-2099
1 - New York 92-635
1 - New York 92-1404
1 - New York 92-1122
1 - New York 92-1128
1 - New York 92-646
1 - New York 92-1607
1 - New York 92-1398
1 - New York 92-1399
1 - New York 92-1415
1 - New York 92- [redacted]
1 - New York 92-2034
1 - New York 92-1618
1 - New York 92-1502
1 - New York 92-1108
1 - New York 92-661
1 - New York 92-1457
1 - New York 92-1430
1 - New York 92-670
1 - New York 92-671
1 - New York 92-1595
1 - New York 92-1428
1 - New York 92-679
1 - New York 92-683
1 - New York 92-1097
1 - New York 92-1450

1 - New York 92-686
1 - New York 92-1461
1 - New York 92-1437
1 - New York 92-665 b6
1 - New York 92-1979 b7C
1 - New York 92-648
1 - New York 92-674
1 - New York 92-651
1 - New York 92-652
1 - New York 92-1388
1 - New York 92-663
1 - New York 92-1445
1 - New York 92-675
1 - New York 92-1275
1 - New York 92-638
1 - New York 92-654
1 - New York 92-911
1 - New York 92-1436
1 - New York 92-1252
1 - New York 92-774
1 - New York 92-668
1 - New York 92-2378
1 - New York 92-1965
1 - New York 92-1863
1 - New York 92-1096 b6
1 - New York 92-1964 b7C
2 - New York 92-2300
1 - New York 92-673
1 - New York 92-1406
1 - New York 92-1877
1 - New York 92-639
1 - New York 92-2105
1 - New York 92-1612
1 - New York 92-2104
1 - New York 92-2080
1 - New York 92-2431
1 - New York 92-2107

NY [redacted] b2 b7D

On 12/27/62, [redacted] was interviewed by SAS [redacted] WARREN J. DONOVAN, and BENJAMIN F. GRAVES, at which time he furnished information regarding certain individuals who are members of the organized Italian criminal element. He stated that this organized Italian criminal element is known throughout this country by the term "Causa Nostra." He stated that this organization is headed up by a "Commission" consisting presently of six individuals, which controls this highly disciplined Italian criminal organization. He named the members of the "Commission" as follows: b2 b6 b7C b7D

1. CARLO GAMBINO
   NY

2. VITO GENOVESE
   NY (in prison)

3. SAMUEL M. GIANCANA
   Chicago

4. THOMAS LUCHESE
   NY (residence, Arizona)

5. [redacted] b6 b7C
   Ohio

6. Name Not Recalled

According to the informant, this "Commission" formerly consisted of seven members, but no one has taken the place of the now deceased JOSEPH PROFACI, who was a member prior to his death in 1962. The informant stated that the "Commission" on or about 12/21/62, passed the word out through the organization that there were to be no more bombings, kidnappings, or the handling of narcotics.

NY [redacted]. b2 b7D

Regarding the NY area, the informant related that there are five "families" in this area and that each "family" has a "boss", "underboss", "consuleri" (meaning statesman), "caporegima" (meaning captain), and "button men" or "soldiers". Informant named the five "families" in the NY area as follows:

I. CARLO GAMINO	Boss
JOSEPH BIONDO	Underboss
JOSEPH SALVATORE RICCOBONO	Consuleri
ANTONIO ANASTASIO	Caporegima
PAUL C. CASTELLANO	"
JOSEPH COLAZZO	"
ANIELLO DELLACROCE	"
CHARLES DONGARRA	"
ARTHUR "ARTIE CHINK" LEO	"
CARMINE LOMBARDOZZI	"
[redacted]	"
ANDREW ALBERTI	Button Guy
EDWARDO ARONICA (under DELLACROCE)	"
JOSEPH BISOGNO	"
VINCENT JAMES CASABLANCA (under "ARTIE CHINK" LEO)	"
BENJAMIN CASTELLANO	"
JOSEPH CATALDO (under CARMINE LOMBARDOZZI)	"
JOSEPH ANTHONY INDELICATO (on probation due to his owing moneys to "family")	"
ARNOLD ROMANO (answers [redacted]	"
JOSEPH SILESI	"
PETER TORTORELLA [redacted] (answers to CHARLES DONGARRA)	"

b6 b7C

b6 b7C

Informant also mentioned that VINCENT SQUILLANTE is dead and that he was formerly a "caporegima" in the CARLO GAMBINO group. It should also be pointed out at this time

NY [redacted] b2 b7D

that the informant related that this "family" consists of approximately 700 to 1,000 members and that at a later date he would attempt to further identify members within this "family" and their status therein.

II.	VITO GENOVESE (in prison)	Boss
	GERARDO CATENA	Underboss
	Name Not Recalled	Consuleri
	[redacted]	Caporegima
	ANTHONY CARFANO (deceased)	"
	SALVATORE CELEMBRINO	"
	MICHAEL COPPOLA (in jail)	"
	PHILIP LOMBARDO	"
	PETER DE FEO	"
	GENEROSA DELDUCCA (deceased)	"
	THOMAS EBOLI (presently acting boss)	"
	GUS FRASCA	"
	[redacted]	"
	THOMAS ALOYSIUS MARINO	"
	MIKE MIRANDA	"
	ROCCO PELLEGRINO	"
	VINCENT JOHN RAO	"
	ANTHONY SALERNO	"
	JOSEPH STASSI (answers to JERRY CATENA)	"
	ANTHONY STROLLO (deceased; killed for handling narcotics with VINCENT MAURO)	"

b6 b7C b7D

b6 b7C b7D

NY [redacted]

b2
b7D

JOSEPH AGONE	Button Guy	
VINCENT ALO	"	b6
JOHN JAMES BIELE	"	b7C
ANTONIO CARILLO	"	b7D
OTTILIO FRANK CARUSO (answers to ROCKY PELLEGRINO)	"	
MICHELINO CLEMENTE	"	
JAKE COLUMBO	"	
BENJAMIN DE MARTINO (at least a button)	"	
[redacted]	"	
[redacted]	"	
CHARLES GAGLIODOTTO (answers to [redacted]	"	
VINCENT LOUIS GIGANTE (answers to [redacted]	"	
PASQUALE GIGANTI	"	
SALVATORE GRANELLO (answers to [redacted]	"	
JOSEPH LANZA (at least a button)	"	
[redacted]	"	
ROSARIO MOGAVERO (answers to ROCKY PELLEGRINO)	"	
VINCENZO MAURO	"	
THOMAS MILO	"	
[redacted]	"	
JOSEPH LUCO PAGANO	"	
NICHOLAS RATTENNI	"	
GEORGE SCALISE	"	
JOSEPH FRANK SCHIPANI	"	
JOSEPH ANTHONY STRACI	"	
JOSEPH THOMAS TORTORICI (answers to [redacted]	"	
[redacted]	"	

The informant pointed out that this "family" consists of approximately 500 members and that he would also attempt to further identify members in this "family."

NY [redacted] b2 b7D

III. THOMAS LUCHESE — Boss

[redacted] — Underboss b6 b7C

Name Not Recalled — Consuleri

ANTONIO CORALLO — Caporegima
(took over from EDDIE COCO) "
PAUL CORREALE
(deceased) "
JOHN ORMENTO

JOHN DIOGUARDI — Button Guy
(answers to TONY DUCKS CORALLO) "
THOMAS DIOGUARDI "
JOSEPH DI PALERMO
[redacted] also a button, but [redacted] is not a button) "
FRANK LIVORSI "
CARMINE LOCASCIO
[redacted] "
JAMES PLUMERI "
CARMINE TRAMUNTI
(answers to TONY DUCKS CORALLO)

The informant pointed out that this "family" consists of approximately 200 members and that at a later date he would attempt to identify members of this group.

IV. JOSEPH BONANNO — Boss

Name Not Recalled — Underboss

Name Not Recalled — Consuleri

NATALIE J. EVOLA — Caporegima
(presently incarcerated) "
CARMINE GALANTE

NY [redacted] b2 b7D

[redacted] Button Guy b6 b7C
ANGELO PRESANZANO "
(answers to CARMINE GALANTE)
JOSEPH ZICARELLI "
(answers to CARMINE GALANTE)

Informant stated that there are over 200 members in this "family" and that at a later date, he would attempt to further identify its members.

V. JOSEPH MAGLIOCCO Boss
(took over from JOSEPH PROFACI, not recognized by the "Commission", elected by "caporegimas within "family")

JOHN MISURACA Underboss

Name Not Recalled Consuleri

JOSEPH COLUMBO Caporegima
HARRY FONTANA "
[redacted] " b6 b7C
SALVATORE MUSSACCHIO "
[redacted] "
JOHN ODDO "
SALVATORE BADALAMENT "

SEBASTIAN ALOI Button Guy
VINCENT ALOI "
(answers to SALLY THE SHIEK MUSSACCHIO)
CASSANDROS (ANTHONY)BONASERA "
JOHN GUARIGLIA "
(deceased)
[redacted] "
"
FRANK PROFACI "
[redacted] "
DOMINICK SCIALO "
(answers to [redacted]

NY [redacted]

b2
b7D

Informant related that this "family" consists of approximately 150 members and that he would at a later date attempt to identify these individuals.

It is to be noted that utmost discretion should be used in the dissemination of information furnished by this informant.

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK [redacted] Date: 2/19/63

FROM : SA BENJAMIN F. GRAVES (#22)

b2
b7D

SUBJECT: [redacted]

Informant was contacted on 2/18/63, and he advised that the following individuals are button men in the family indicated:

Button Man	Family
THOMAS AMATO aka Tommy Russo NYCPD B#144011	VITO GENOVESE

This individual resides or formerly resided at 390 Clinton Street, Brooklyn.

JOSEPH TRAINA FBI #3978984	VITO GENOVESE

Informant advised that this individual has a [redacted] who is also in the VITO GENOVESE family.

b6
b7C

[redacted]	VITO GENOVESE
JOSEPH EMANUELE aka Pelham Bay Joe	CARLO GAMBINO

Informant advised that this individual's Captain is ARTHUR LEO. This individual has FBI #143-802.

2 - NY (92-2300)
1 - NY [redacted]
1 - NY (92-658) (GENOVESE)
1 - NY (92-668) (MAGLIOCCO)
1 - NY (92-657) (GAMBINO)
1 - NY (92-1877) (SEBASTIAN ALOI)
1 - NY (92-2596) [redacted]
1 - NY (92-1448) (LEO)
1 - NY (92-2462) (FERRARA)
1 - NY (92-1964) (MUSSACCHIO)
1 - NY (92-1096) [redacted]
1 - NY (92-2476) (TIERI)
1 - NY (166-11) (TIERI)
1 - NY (92-2605) [redacted]
1 - NY [redacted]

b2
b6
b7C
b7D

92-1877-145

INDEXED
FILED

[redacted]

BFG:lac
(16)

NY [redacted] b2 b7D

Button Man — Family

[redacted] — CARLO GAMBINO b6 b7C b7D

Informant advised that this individual's Captain is PETER FERRARA. Informant has furnished information regarding this individual in the past, and at that time he referred to this individual [redacted] not knowing his true name at that time. This individual is the subject of NY file 15-16769. This individual was born [redacted] resides [redacted] Brooklyn, and he has FBI [redacted]

ANTHONY NASTI — VITO GENOVESE

Informant advised that this individual is under [redacted] b6 b7C

SEBASTIAN ALOI — MAGLIOCCO

This individual is under SALVATORE MUSSACCHIO.

FRANK BONINO aka Hank — CARLO GAMBINO

Informant advised that this individual is under [redacted] This individual has NYCPD #199730. It is noted that informant has furnished information regarding this individual in the past, and he only referred to him at that time as HANK, not knowing his correct name.

SALVATORE LUISI aka Sally — VITO GENOVESE

Informant advised that this individual's Captain is FRANK TIERI. This individual has NYCPD #136163.

JOSEPH BRANCATO — MAGLIOCCO

Informant advised that this individual's Captain

NY [redacted]

is [redacted] This individual was born on 2/12/17, has NYCPD #430316, and he resides or has resided in the past at 6126 75th Street, Brooklyn, NY.

b2
b6
b7C
b7D

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK [redacted] Date: 2/20/63

FROM : SA BENJAMIN F. GRAVES (#22) b2 b7D

SUBJECT: [redacted]

Informant advised on 2/14/63, that the following members of the MAGLIOCCO family are under one of the family commissions or they are under one of the following individuals:

COMMISSION WITHIN THE MAGLIOCCO FAMILY

ANTHONY ABBATEMARCO

Informant advised that the following individuals are under ABBATEMARCO, mentioned above:

[redacted] b6 b7C
JOEY CARDELLO
[redacted]

2 - NY (92-2300) b2
1 - NY [redacted] b6 b7C
1 - NY (92-658) (GENOVESE) b7D
1 - NY (92-2673) (D'AMBROSIE)
1 - NY (92-2086) (FORLANO)
1 - NY (92-2684) [redacted]
1 - NY (92-2656) (TROPIANO)
1 - NY (92-1273) (RALPH TROPIANO)
1 - NY (92-767) (JOSEPH PROFACI)
1 - NY (92-1016) (LAWRENCE GALLO)
1 - NY (92-668) (MAGLIOCCO)
1 - NY (92-1863) (FONTANA)
1 - NY (92-2681) (PERINO)
1 - NY (92-2431) [redacted]
1 - NY (92-2683)
1 - NY (92-1965) (COLUMBO)
1 - NY (92-2723) (DE BELLA)
1 - NY (92-1096) [redacted]
1 - NY (92-2674) (DE LUCIA)
1 - NY (92-2107) [redacted]
1 - NY (92-2667) (VITACCO)
1 - NY (92-2727) [redacted]
1 - NY (92-1964) (MUSSACCHIO)
1 - NY (92-1877) (ALOI)
1 - NY (92-2104) [redacted]
1 - NY (92-673) (ODDO)
1 - NY (92-639) (BONASERA)
1 - NY [redacted]

BFG:lac
(20)

92-1877-126
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
[redacted]

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NY [redacted]

Informant advised that when the trouble between the PROFACIs and GALLOs began to subside, those individuals who had broken with JOSEPH PROFACI and went with the GALLOs and then subsequently broke with the GALLOs were given their choice as to the family they would prefer to be in until their status was settled. The above individuals chose to be under the commission within the MAGLIOCCO family.

COMMISSION WITHIN THE VITO GENOVESE FAMILY

LARRY CERILLO
SALVATORE D'AMBROSIE
NICHOLAS FORLANO
[redacted]
JOHN SCIMONE
GEORGE TROPIANO
RALPH TROPIANO

b6
b7C

The above individuals were once in the PROFACI family, and after the trouble between the PROFACIs and the GALLOs they chose to be under the commission within the VITO GENOVESE family.

JOSEPH MAGLIOCCO - Boss

HARRY FONTANA
[redacted]

b6
b7C

JOSEPH COLUMBO - Captain

[redacted] Captain

[redacted] - Captain

[redacted]

NY [redacted]

b2
b7D

[redacted] - Captain

b6
b7C

SALVATORE MUSSACCHIO - Captain

SEBASTIAN ALOI
VINCENT ALOI
[redacted]

[redacted] Captain

[redacted]

JOHN ODDO - Captain

ANTHONY BONASERA
[redacted]

SAC, NEW YORK [redacted] 4/1/63

SA BENJAMIN F. CHAVES (#22)

b2
b7D

[redacted]

Informant was contacted on 3/25/63, and he furnished the following information:

JOE COLUMBO
AR
NY 92-1965

Informant advised that at 1:30 p.m. on 3/25/63, he saw JOE COLUMBO, SALVATORE MUSSACCHIO and BUSTER ALOI's son together at 17th Avenue and 81st Street in Brooklyn.

1 - NY [redacted]
1 - NY (92-1965) (JOE COLUMBO)
1 - NY (92-1964) (SALVATORE MUSSACCHIO)
1 - NY (92-1877) (SEBASTIAN ALOI)
1 - NY [redacted]

b2
b7D

BFC:lcc
(5)

Date Typed 4-8-63
Date Rec'd 4-9-63
Reported by 4-19-63

92-1877-127

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FBI - NEW YORK
[redacted]

b6
b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/23/63	1/9 - 4/17/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
SEBASTIANO ALOI aka	[redacted] b6 b7C	mmb
	CHARACTER OF CASE	
	ANTI-RACKETEERING	

REFERENCE

Report of SA [redacted] 12/20/62, at NY. b6 b7C

- P -

ENCLOSURES

TO BUREAU (2)

Enclosed herewith is the original and one copy of a letterhead memorandum, dated and captioned as above, reflecting the characterization of informants used in instant report.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-5239) (Encl. 2)
1-USA, EDNY
3-New York (92-1877)

EDNY

(1) copy sent Miami 11/10/70

DO NOT WRITE IN SPACES BELOW

92-1877-128

Serialized
Indexed
Filed

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

ADMINISTRATIVE

On 2/12/63, [redacted] advised SAS [redacted] J. L. MARTIN that he was informed by CHARLES LO CICERO, a member of the JOSEPH MAGLIOCCO "family", that MAGLIOCCO had made VINCENT ALOI, the son of SEBASTIANO "BUSTER" ALOI, an acting Captain under SALVATORE MUSACCHIO. LO CICERO advised of the above in connection with his expression of dissatisfaction with JOSEPH MAGLIOCCO's operation of the "family", and at the same time LO CICERO told this informant that MAGLIOCCO was trying to buy support within the "family". This information has not been substantiated to date.

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b7D

Spot checks referred to in the details of this report were conducted by SA [redacted] SA [redacted] participated in the spot checks on 3/20 and 22/63, and SA [redacted] participated in the spot checks conducted on 3/21, 25 and 26/63.

b6
b7C

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SAS J. L. MARTIN and [redacted]
NY T-3 [redacted]	SA BENJAMIN F. GRAVES
NY T-4 PCI JOSEPH VALACHI	SA [redacted]

b2
b6
b7C
b7D

NY 92-1877

LEADS

NEW YORK

At New York, New York

(1) Will continue to follow and report activities of the subject.

(2) Will maintain contact with sources in a position to furnish information concerning activities of the subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C
Date: 4/23/63

Field Office File No.: 92-1877 Bureau File No.: 92-5239

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 115-34 117th Street, Ozone Park, Queens, NY. ALOI very active in operations of Duke Demolition Company, Incorporated, according to NY T-1. Informants described subject as "button man" within the JOSEPH MAGLIOCCO "family". SUBJECT SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

Subject continues to reside at 115-34 117th Street, Ozone Park, Queens, New York, with his wife, ROSE, [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Employment

NY T-1 advised in April, 1963, that to his knowledge subject is very active in the operations of Duke Demolition Company, Incorporated, 9 Grand Street Extension, Brooklyn, New York. Informant also said that [redacted] Brooklyn, New York, appears to be the owner of Duke Demolition Company, Incorporated, and that subject appears to be the General Manager of that company.

b6
b7C

ASSOCIATES

1

NK 92-1121
DWO:maj

On January 31, 1963, [redacted] was interviewed at her residence, [redacted] West Paterson, New Jersey, by SA [redacted] (A). She advised that [redacted] She stated that SEBASTIANO ALOI is not related to her or her family but could best be described as a long-time friend of the family. She stated that she had no information relative to SEBASTIANO ALOI's activities. She advised that he was one of the owners of the Pixie Girl Coat Company and that she worked in the office of this company on Van Buren Street, Brooklyn, New York, for about 4½ months. She stated that this employment took place prior to the birth of her oldest child, which was about ten years ago. She stated that the only occupation that she ever knew of SEBASTIANO ALOI was that of being connected with the garment industry. She stated that she was interviewed relative to SEBASTIANO ALOI by an Internal Revenue agent named [redacted] Newark, New Jersey. [redacted] emphasized that in recent years she has seen very little of SEBASTIANO ALOI.

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b7C

Concerning the indictment by a Nassau County, New York, Grand Jury of PASQUALE "PATSY" FUSCO, [redacted] previously reported as associates of subject, Inspector [redacted] Nassau County Police Department advised SA ARTHUR E. FUSS, JR. on March 2, 1963, that the indictment against these individuals in still pending. [redacted] advised that the trial of these three persons has been delayed at the request of their attorney, [redacted]

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b7C

SA FUSS obtained the following, current description and background information on FUSCO from the files of the Nassau County Police Department:

Name	PASQUALE FUSCO
Alias	Patsy Fusco
Address	84 Knickerbocker Avenue Brooklyn, New York
Date of Birth	April 27, 1920
Place of Birth	Brooklyn, New York
Height	5' 11"
Weight	230 pounds
Hair	Black
Eyes	Brown
Complexion	Fair
Characteristics	Good teeth, wears glasses
Occupation	House painter, unemployed
Social Security Number	054-07-3502

Wife [redacted] b6 b7C

Military Service United States Army, medical discharge, September 9, 1943

NY T-1 further advised in April, 1963, that he could furnish the identities of a few associates of the subject by name or nickname as follows:

[redacted] (PH), bookmaker b6 b7C

[redacted] gambler

[redacted] bookmaker

JOE COLUMBO, gambler

[redacted] (Last Name Unknown), bookmaker

[redacted] loan shark, resides at [redacted] Long Island.

[redacted] bookmaker

[redacted] shylock

ANTHONY AUGELLO, whom informant believes may be cousin of subject.

Informant also stated that [redacted] b6 b7C is known to him as an attorney for Duke Demolition Company, Incorporated.

It is to be noted that it was previously reported that a long distance telephone call was made from Duke Demolition to Liberty, New York, telephone number 80352, which number is listed to a summer bungalow colony in Ferndale, New York, where a bungalow was occupied at the time by [redacted] b6 b7C [redacted] Brooklyn, New York.

ANTHONY AUGELLO, mentioned above, holds New York City Police Department (NYCPD) B Number 229373.

CRIMINAL ACTIVITIES

NY T-2 advised in the early part of 1963, that SEBASTIANO ALOI, known to him as "BUSTER", is an accepted member of the JOSEPH MAGLIOCCO "family" within the organized criminal element in the New York City area. Informant said that subject would be on the level of "button man" and would operate under the control of either JOE COLOMBO [redacted] b6 b7C

JOSEPH MAGLIOCCO also known as, Federal Bureau of Investigation Number 184224, was born on July 7, 1898, in Misilmeri, Italy. MAGLIOCCO attended the Apalachin meeting on November 14, 1957.

NY T-3 advised on December 21, 1962, that MAGLIOCCO is now a boss of the PROFACI "family" in "Causa Nostra".

NY T-4 advised that "Causa Nostra" is the name used by members of the organized Italian criminal element to refer to their overall criminal organization.

JOSEPH ANTHONY COLOMBO was born on June 16, 1923, and has been identified by NY T-2 and NY T-3 as being a Captain in the JOSEPH MAGLIOCCO "family" of "Causa Nostra".

[redacted] also known as [redacted] holds Federal Bureau of Investigation Number [redacted] and NYCPD Number [redacted] was born on [redacted] in Campania, Italy. NY T-2 advised on July 16, 1962, that [redacted] is a "Caporegima (Captain)" in the PROFACI "family". For a number of years, according

to NY T-2, [redacted] was a "button man" operating directly under SALVATORE MUSACCHIO who is currently a "Consuleri" in the same group. [redacted] was promoted since the death of PROFACI on June 6, 1962.

b6
b7C

NY T-4 advised that "Caporegima" is an individual appointed by the boss to exercise his (boss) authority, and carry out his orders within the "family".

NY T-4 on September 10, 1962, defined a "button man" as the initial step of membership for a recognized and accepted member of the criminal organization known as "Causa Nostra".

NY T-3 advised in the early part of 1963, that SEBASTIANO ALOI is known to him as a member of the organized Italian criminal element in the New York area, and would rank as a "buttonman". within the JOSEPH MAGLIOCCO "family", formerly the group headed by JOSEPH PROFACI, now deceased. Informant said that subject would be under the control of SALVATORE MUSACCHIO.

This informant also described subject's son, VINCENT ALOI, as a member of the organized criminal element in the New York area, and stated that VINCENT ALOI would also be on the level of "button man". Informant said that VINCENT ALOI probably would come under the control of SALVATORE MUSACCHIO.

SALVATORE MUSACCHIO was born on June 20, 1905, and holds Federal Bureau of Investigation Number 191344. NY T-2 advised on November 13, 1962, that MUSACCHIO is a long time member of "Causa Nostra" and has held the position of "Caporegima" in the PROFACI-MAGLIOCCO "family".

NY T-3 further advised in March, 1963, that he had seen VINCENT ALOI recently in Brooklyn, in the company of JOE COLOMBO and SALVATORE MUSACCHIO. Informant stated that he could not furnish further information concerning their activities together.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

NY T-1 further mentioned in April, 1963, that hangouts of the subject familiar to the informant are as follows:

Tippy's Bar and Grill
1296 Myrtle Avenue
Brooklyn, New York

Marbona Restaurant
194 Grand Street
Brooklyn, New York

Ferrara's Pastry Shop
195 Grand Street
Brooklyn, New York

Cafe Capri
34 Porter Street
Brooklyn, New York

Shalamac Lounge
444 Melrose Street
Brooklyn, New York

Bamonte's Restaurant
32 Withers
Brooklyn, New York

MISCELLANEOUS

On March 20, 1963, subject was observed exiting Duke Demolition Company, Incorporated, 9 Grand Street Extension, Brooklyn, New York, accompanied by an unidentified individual and entering a 1955 Buick, gray, bearing New York License Plate 7K 2803, and registered to Duke Demolition Company, Incorporated. Subject and his companion were observed entering onto the Williamsburgh Bridge and preceeding towards Manhattan.

On April 10, 1963, the above described 1955 Buick sedan was observed parked in front of subject's residence, 115-34 117th Street, Ozone Park, Queens, New York, at 8:20 p.m.

Spot checks were made during the period of this investigation in the areas of subject's residence and employment; the residence of [redacted] Brooklyn, New York, and known hangouts of the subject. ALOI was observed on several occasions in the office of Duke Demolition but no activity of particular significance on the part of the subject was observed.

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SUBJECT SHOULD BE CONSIDERED DANGEROUS.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to File No.

April 23, 1963

Title Sebastiano Aloi

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

April 23, 1963

Re: Sebastiano Aloi
Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above. b6 b7C

NY T-1 — A representative of a municipal agency which [redacted] b7D

NY T-2 — An individual with a criminal record who can furnish information concerning certain hoodlums' activities [redacted]

NY T-3 — An individual who has a criminal record and who is associated with the criminal element in the [redacted]

NY T-4 — An individual [redacted] who is in a position to furnish information concerning the organized criminal element.

2-Bureau (92-5239)
1-New York (92-1877)

EJM:mmb
(3)

Searched
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SAC, NEW YORK [redacted] 6/4/63

SA [redacted] (#222)

[redacted]

b2
b6
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b7D

Informant furnished the writer the following information on 6/3/63:

ANTHONY "TONY" FLORIO
AR
NY 92-2955

THOMAS D'ANGELO
aka Smitty
AR
NY 92-2699

SEBASTIANO ALOI
aka Buster
AR
NY 92-1877

[redacted]
AR
NY 92-1096

b6
b7C

[redacted]
AR
NY 92-1332

Informant advised that a source of his contacted him and told him that SMITTY D'ANGELO, BUSTER ALOI, [redacted] have been observed at the residence of ANTHONY FLORIO, 60-16 72nd Street, Queens, NY. Also a number of automobiles bearing NJ licenses have been observed at FLORIO's residence. It was informant's opinion and his source's opinion that FLORIO's residence is being used as a payoff place in connection with gambling matters. Informant stated he is going to attempt to develop the above information further.

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b7C

92-1877-130

1 - New York 92-2955
1 - New York 92-2699
1 - New York 92-1877
1 - New York 92-1096
1 - New York 92-1332
1 - New York [redacted]

FORM 0-1
9/31/63
9/6/63
8/16/63

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SERIALIZED [illegible] FILED [illegible]
JUN 4 1963
FBI — NEW YORK

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[redacted]

AGB:jc
(6)

Date Rec
Data Entered
Searched By

DIRECTOR, FBI (92-5239) 7/31/63

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

The Bureau is requested to obtain from the Internal Revenue Service, the Federal Income Tax Return for SEBASTIANO ALOI for the years 1961 and 1962.

ALOI, wife's name ROSE, resides at 115-34 117th St., Ozone Park, LI, NY, and reports Social Security Number 122-20-6223.

2 - Bureau (92-5239)
(1) - New York (92-1877)

EJM:rm
(3)

Chief Clerk
Post

Searched
Serialized
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92-1877-131

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-1877)

DATE: 8-7-63

FROM : Director, FBI (92-5239)

SUBJECT: SEBASTIANO ALOI, aka
AR

Reference is made to your letter dated 7-31-63.

Copies of the Federal income tax returns filed by Aloi for the years 1961 and 1962 have been requested. These copies will be forwarded to you immediately upon their receipt from the Internal Revenue Service.

SAC
ASAC
SUP

92-1877-132

SEARCHED ... INDEXED
SERIALIZED ... FILED
AUG 8 1963
FBI - NEW YORK

b6
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UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK [redacted] DATE: 5/8/63

FROM : SA [redacted] (#22)

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b7D

SUBJECT: [redacted]

ReNYairtel to Bureau, dated 5/2/63.

Informant is presently incarcerated [redacted] serving a [redacted] term, after having been convicted of attempted grand larceny in Kings County Court, Brooklyn, NY, [redacted]

b7D

After consulting with [redacted] (NA), NYS Parole, 320 Broadway, it is anticipated that informant will be paroled to NYC during the latter part of [redacted].

b6
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b7D

While in [redacted] informant requested to be contacted by a Bureau Agent and subsequently furnished the following information:

Informant stated he observed another inmate, [redacted] waiting in the lower section of the prison, and surmised that [redacted] connection with [redacted]

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1- New York (15-)
1- New York (66-7308)
1- New York (87-)
1- New York (92-1096) [redacted]
1- New York (92-1877) (BUSTER ALOI)
1- New York (92-2667) (JOSEPH VITACCO)
1- New York (92-2699) (THOMAS D'ANGELO)
1- New York [redacted]
1- New York (162-1)

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RAC:all
(10)

92-1877-134

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAY 13 1963

[redacted]

NY [redacted] b2 b7D

Informant stated that he has known [redacted] for many years since both he and [redacted] were raised in the same section of Brooklyn. He added that his family and the [redacted] family were [redacted] Informant stated that [redacted] is a hoodlum, who, to his (informant's) knowledge, has never been gainfully employed. Informant stated that it was his understanding that [redacted] had muscled into and obtained an interest in several bars, beauty salons, laundries and used car lots in Brooklyn, NY. More specifically, informant stated that [redacted] had an interest in Tippy's at 1296 Myrtle Ave., Brooklyn, NY. He stated that he was acquainted with one of [redacted] for [redacted] He stated that this individual had told him [redacted] were having a great deal of trouble until they brought [redacted] into the business for protection. Informant stated that [redacted] originally received $200.00 per week from Tippy's, but later obtained 25% of the business. Informant also stated that it was generally understood that [redacted] had an interest in the Claremont Inn, located at Myrtle Ave. and Claremont Ave.; Emil's Bar, Metropolitan Ave. and Havemeyer St. and the La Flamboyan Night Club, which was generally referred to as "Sonny's Place." b6 b7C b7D

Informant also stated that [redacted] informed him that [redacted] was trying to get into the beauty salon business. Informant added that his common-law wife had gone to a beauty shop operated by an individual named FRANK (LNU), which is located at Knickerbocker and De Kalb Avenues in Brooklyn, and this individual had mentioned to her that he was having considerable difficulty because [redacted] was attempting to muscle in on his business. Informant stated that he also understood that [redacted] had "roughed-up" the employees of a beauty shop operated by a Spanish couple at Crane Ave. near Bulgart St. in Brooklyn. Informant also stated that [redacted] was supposed to have an interest in a beauty shop located at Graham Ave. and Bocrum St. or Mawer St., and a Poodle Salon on Flatbush Ave. in Brooklyn, NY. b6 b7C

NY [redacted] b2 b7D

[redacted] Informant stated that he also understood that had an interest in a used car lot located on Cypress Ave. near Jefferson Ave. in Brooklyn, NY. Informant stated that the name of this particular business may be Scott Motors. b6 b7C

Informant stated that approximately 3 or 4 years ago, a load of TV tubes, valued at between 30 or 40 thousand dollars, were stolen in Long Island City, NY. Informant stated that he knew that [redacted] disposed of this load through a source in Connecticut.

Informant advised that another inmate of Auburn Prison, JOSEPH VITACCO, is a godson and close associate of [redacted] He stated that five or six months ago VITACCO received a visit from an individual who was kicked out of the prison's visitors room after he unsuccessfully attempted to pass some money to VITACCO.

Auburn Prison records reflected that on 8/29/62, JOSEPH VITACCO received a visit from one [redacted] Brooklyn, NY. During the course of this visit, [redacted] was observed by a prison guard attempting to pass JOSEPH VITACCO $25.00 when they were shaking hands.

[redacted]

[redacted] at the time of this particular visit, told VITACCO that [redacted] had been promoted to the same level as CARMINE LOMBARDOZZI.

Informant stated that VITACCO and one [redacted] [redacted] indicated that prior to being sent to prison, they had been questioned regarding a bank robbery in Queens, NY, but neither had ever indicated that they were involved or possessed any pertinent information regarding this case.

NY [redacted] b2 b7D

With reference to [redacted] informant stated that he was certain that [redacted] b6 b7C b7D

With respect to [redacted] associates and known hangouts, informant stated that during 1959-1960, he observed [redacted] frequently with a tall, striking blonde, known only [redacted] He stated that the bouncer at the La Flamboyan Night Club, [redacted] was one of [redacted] men, and added that other close associates included ANTHONY AUGELLO, SMITTY DE ANGELO, BUSTER ALOI, MIKE MIRANDA, [redacted] who operates a pastry shop on Metropolitan Ave. near the L and R Cleaners, and an individual known only as [redacted] (ph).

Informant stated that he has observed these individuals in [redacted] company frequently at the Claremont Inn, La Flamboyan and the Lounge Cafe on Myrtle Ave. in Brooklyn, NY. b6 b7C

Re: BUSTER ALOI

Informant advised that the gambling operations in Brooklyn, NY, are controlled by a group consisting of BUSTER ALOI, THOMAS "SMITTY" D'ANGELO [redacted]

Informant stated that he would consider SMITTY D'ANGELO to be on the same level as [redacted] however, D'ANGELO's primary interest is in gambling.

Informant stated that it was his understanding that this group made pay-offs to CARMINE LOMBARDOZZI and possibly [redacted]

NY [redacted] b2 b7D

Informant stated that he was well acquainted with [redacted] who is a bookmaker and shylock, and who operated his bookmaking business at informant's [redacted] in Brooklyn, NY, in 1959. Informant stated that at the time he got into his present difficulties, [redacted] approached him and said if he would go to work for [redacted] JOE BRUNO (deceased), who was at that time a lieutenant for [redacted] in the Ridgewood section of Brooklyn, [redacted] would make the necessary contacts and get him out of his present difficulties. Informant stated that he expected to be made a "button man" for [redacted] and declined the offer. b6 b7C b7D

Informant stated that he subsequently paid BUSTER ALOI [redacted] one of ALOI's runners in an effort to have his case "fixed." Informant stated that it was generally known that BUSTER ALOI had "connections" in the Brooklyn County Court. Informant stated that the "fix" was never made, since "Judge Soble made a big stink of it." [redacted]

Informant stated that he would imagine that the BUSTER ALOI group employs well over 100 runners, among who are [redacted] in Brooklyn, NY.

Informant stated that places that he immediately recalled where bets could be placed were a luncheonette located at Wilson and Suydam Streets; The Lounge Bar, Myrtle and Wyckoff Avenues; Paluzzi Restaurant, Wilson and Hart Streets; the Enchanted Hour, Wyckoff and Madison Avenues and a pizza shop located on Wyckoff Ave. near Myrtle Ave. in Brooklyn, NY. Informant stated that all of the gambling operations in these and most other Brooklyn locations were controlled by the BUSTER ALOI group.

SAC, NEW YORK [redacted] 7/19/63

SA [redacted] (#22)

[redacted]

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Re: BUSTER ALOI

On 7/18/63, informant advised that he had determined that BUSTER ALOI had recently purchased or obtained controlling interest in the Jones Florist Shop also known as The Blossom Flower Shop located at 1473 Myrtle Avenue, Brooklyn, NY. Informant indicated that the florist shop appears to have become a meeting place for BUSTER ALOI's runners and other criminal associates.) Informant also advised that BUSTER ALOI had an interest in a luncheonette located on Wilson Avenue in Brooklyn, NY.

[redacted]

b6
b7C
b7D

Re: THOMAS D'ANGELO

Informant advised that THOMAS "Gritty" D'ANGELO was presently operating a check cashing establishment on the corner of Myrtle and Gates Avenues in Brooklyn, NY.

THIS MATTER

[redacted]

b6
b7C
b7D

1 - NY 13-26325
1 - NY 12-0
1 - NY 92-1877(BUSTER ALOI)
1 - NY 92-2699(THOMAS D'ANGELO
1 - NY [redacted]
1 - NY [redacted]

RAC:pcs
(6)

92-1877-[illegible]

INDEXED ..... FILED .....
SERIALIZED ..... FILED .....
22 - 1 9 1963
FBI - NEW YORK

[redacted]

b2
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NY [redacted]

b2
b7D

NARCOTICS INFORMATION

Informant advised that one [redacted] is very active in the traffic of narcotics in Brooklyn, NY. Informant described [redacted] as being a white male, approximately 5'7", 150 pounds, large nose, hair worn short, crewcut. Informant indicated that [redacted] operates a new red Buick two-door hardtop and can be located on most any evening in the vicinity of Spencer and Myrtle Avenues in Brooklyn, NY

b6
b7C

The above information was personally made available to SA [redacted] of the FBI on 7/13/63.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York [redacted] DATE: 7/25/63

FROM : SA [redacted]

SUBJECT: [redacted] 7/12/63

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Date of Contact: 7/22/63

Re: "Buster" Aloi....AR
[redacted]..AR

Informant advised that the "Magic Touch" Night Club in Island Park had been taken over by Buster Aloi; an individual known to him only [redacted] who has a dry cleaning and laundry business on Long Beach Road, Long Beach or Island Park. [redacted] also is supposed to have an interest in this place, and to be handling the shylocking.

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b7C

Informant further advised that he understands that [redacted] had tried [redacted]

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1 cc [redacted]
1 cc 92-1096
1 cc 92-1877
1 cc 166-new [redacted]...ITAR-Gambling)
1 cc 92-2247 (Nassau)

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92-1877-134

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 26 1963
FBI — NEW YORK

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[redacted]

SAC, NEW YORK [redacted] 8/9/63

SA [redacted] (#22)

b2
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b7D

[redacted]

Informant was contacted by SAS [redacted] and [redacted] on 8/6/63 at which time he furnished the following information:

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b7C

CARMINE LOMBARDOZZI aka
AR
NY File 92-664

BUSTER ALOI aka
AR
NYFile 92-1877

Informant advised that he had learned that CARMINE LOMBARDOZZI and BUSTER ALOI had jointly purchased two race horses, namely "Wild Cargo" and "Harmonizing".

VITO GENOVESE
AR
NY File 92-658

Informant advised that approximately two years ago, he dated a girl, [redacted] who at that time was employed as a secretary for VITO GENOVESE at the Erb Strapping Company, 695 Washington Street, NYC. Informant advised that [redacted] a divorcee, resided on the ground floor [redacted] NYC.

b6
b7C

NYCPD COOPERATION
NY File 80-467

MURDER OF FRED SANTANTONIO

Informant advised that he had been in conversation recently with several individuals, [redacted]

b6
b7C
b7D

1 - NY 92-664
1 - NY 92-1877
1 - NY 92-658
1 - NY 80-467
1 - NY 92-2827
1 - NY 166-New
1 - [redacted]

92-1877

b2
b6
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[redacted]

FAC:pcc
(7)

NY [redacted]

b2
b6
b7C
b7D

[redacted]

When questioned regarding the making of "buttons", informant indicated that it was his understanding that the "books" had been reopened for approximately 8 months.

[redacted] aka

AR
NY File 92-2827

b6
b7C

Informant advised that he has been unable to develop any additional, specific information concerning [redacted] whereabouts, activities and/or associates. He did state, however, that a friend, [redacted] (LNU), who was presently employed as a barmaid [redacted] is familiar with the location of a bar on the Lower East Side of NY purportedly owned by [redacted]

Informant stated that he is presently attempting to learn the name and exact location of this bar.

GAMBLING MATTERS
NY File 166-New

b6
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Informant advised that the aforementioned [redacted] (LNU) has been handling race horse action, presumably for BUSTER ALOI, [redacted]

So as not to compromise the informant, it is requested that no interview or direct contact be made with [redacted] (LNU) without first consulting the contacting agent on this matter.

Informant also furnished additional information re BUSTER ALOI which will be set forth in a separate memorandum.

FD-518 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 16 1963	4/25 - 8/13/63

TITLE OF CASE

SEBASTIANO ALOI, aka.

REPORT MADE BY [redacted] b6 b7C

TYPED BY es

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] 4/23/63, at New York. b6 b7C

- P -

ENCLOSURES

TO BUREAU (2)

Enclosed herewith are the original and one copy of a letterhead memorandum dated and captioned as above, reflecting the characterization of informants used in instant report.

ADMINISTRATIVE

In addition to the information set forth in the details and attributed to [redacted] NY T-2, the following information was furnished by this informant between April and August, 1963 concerning ALOI. b2 b7D

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239) (Enc. 2)

1 - USA, EDNY

3 - New York (92-1877)

(1) copy sent Miami, 11/10/70 MRB

Searched

Serialized

Indexed

Filed

NOTATIONS

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

It is noted that informant was recently [redacted] b7D

in Kings County Court, Brooklyn, N. Y., [redacted] Informant was released in the latter part [redacted]

On 7/18/63, informant advised that he had determined that BUSTER ALOI had recently purchased or obtained controlling interest in the James Florist Shop, also known as the Blossom Flower Shop, located at 1473 Myrtle Ave., Brooklyn, N. Y. Informant indicated that this florist shop appears to have become a meeting place for ALOI's numbers runners and other criminal associates.

Spot checks referred to in the details were conducted by SA [redacted] b6 b7C

INFORMANTS

Identity of Informant	Contacted By
NY T-1 [redacted]	SA [redacted] b2 b6 b7C b7D
NY T-2 [redacted]	SAs [redacted]
NY T-3 [redacted]	SAs J. L. MARTIN [redacted]
NY T-4 [redacted]	SA BENJAMIN F. GRAVES
NY T-5 [redacted]	SA [redacted]

NY 92-1877

Identity of Informant	Contacted By
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]
NY T-8 JOSEPH VALACHI	SA JAMES P. FLYNN
NY T-9 [redacted]	

b2
b6
b7C
b7D

LEADS

NEW YORK:

At New York, New York:

1. Will maintain contact with sources in a position to furnish information concerning activities and associations of the subject and particularly those activities and associates connected with Cosa Nostra.

2. Will continue efforts through these sources to determine if any of subject's gambling operations involve interstate activity.

C*
Cover Page

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [redacted] Office: NEW YORK, NEW YORK b6 b7C
Date: August 16, 1963

Field Office File #: 92-1877 Bureau File #: 92-5239

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis:

Informant advised large local gambling operations, Brooklyn, N. Y., are controlled by group consisting of subject, THOMAS "SMITTY" D'ANGELO [redacted] and profits from these operations probably shared with CARMINE LOMBARDOZZI and possibly [redacted] Additional names of associates and places frequented by subject, as furnished by informants, set forth. SUBJECT SHOULD BE CONSIDERED DANGEROUS. b6 b7C

- P -

DETAILS:

CRIMINAL ACTIVITIES

(NY T-1 advised in May, 1963, that BUSTER ALOI had purchased a pizza restaurant at 101 Wilson Avenue, Brooklyn, New York, to be operated by his son, VINCENT. Informant advised that shortly after ALOI took over the restaurant, a raid was conducted on 101 Wilson Avenue, by the New York City Police Department and informant was told that BUSTER ALOI, [redacted] b6 b7C b7D

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It is noted that 101 Wilson Avenue, Brooklyn, N. Y. is occupied by the Knotty Pine Luncheonette and is adjacent to a previous employment listed by VINCENT ALOI, Amplo Brothers, a grocery store at 105 Wilson Avenue, Brooklyn, N. Y.)

In August, 1963, NY T-2 advised that it appears to him that BUSTER ALOI is operating the Knotty Pine Luncheonette at 101 Wilson Avenue, Brooklyn, N. Y., but that one [redacted] is actually running this shop. Informant said that ALOI is probably using this luncheonette as a drop for his numbers operations, but informant could not state this as a known fact. The informant did comment that this luncheonette is located near the 83rd Precinct of the New York City Police Department, which he said might limit its usefulness to ALOI. b6 b7C

It is noted that the 83rd Precinct House of the New York City Police Department is located at 179 Wilson Avenue, Brooklyn, N. Y.

In the early part of June, 1963, a spot check at 101 Wilson Avenue revealed an automobile parked in front of this address, bearing New York license plate [redacted]. b6 b7C

Records of the Motor Vehicle Bureau, New York City, reveal that New York license plate [redacted] was assigned on January 31, 1963 to [redacted] N. Y., for a 1957 black Oldsmobile sedan.

[redacted]

NY T-2 advised in the first half of 1963, that in the past he knew BUSTER ALOI as an associate of [redacted] and said he has seen them together in the past at the Lounge Cafe on Myrtle Avenue in Brooklyn.

[redacted] aka. [redacted] FBI [redacted] New York City Police Department [redacted] was born [redacted] in Campania, Italy. On July 16, 1962, NY T-3 advised that [redacted] is a "capo-regima (captain)" in the PROFACI "family".

NY T-8 advised that "caporegima" is an individual appointed by the boss to exercise his (boss) authority and carry out his orders within the "family".

JOSEPH PROFACI, deceased, FBI #362142A, attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

NY T-2 continued by saying that the large local gambling operations in Brooklyn, N. Y. are controlled by a group consisting of BUSTER ALOI, THOMAS "SMITTY" D'ANGELO [redacted] Informant stated that profits made by this group from their gambling operations would probably be shared with CARMINE LOMBARDOZZI and possibly with [redacted] b6 b7C

CARMINE LOMBARDOZZI, FBI #290869, was born in Brooklyn, N. Y., on February 18, 1913. He attended the meeting of hoodlums at Apalachin, N. Y. on November 14, 1957. NY T-4 advised that LOMBARDOZZI is a "caporegima" in the CARLO GAMBINO "family".

On April 9, 1962, NY T-3 advised that CARLO GAMBINO is one of the five men who make up the "Commission" in the New York City area.

On February 7, 1963, NY T-4 identified a photograph of THOMAS "SMITTY" D'ANGELO as a person known to him as a "button man" in the JOSEPH BONNANO "family".

NY T-4 advised in December, 1962, that JOSEPH BONNANO is a "Commission" member and boss of the BONNANO "family".

NY T-8, on September 10, 1962, defined a "button man" as the initial step of membership for a recognized and accepted member of the criminal organization known as "Cosa Nostra".

NY T-8 advised that "Cosa Nostra" is the name used by members of the organized Italian criminal element to refer to their overall criminal organization.

Information has been received from NY T-9 concerning the existence of a "Commission" comprised of a small group of top level hoodlums from various parts of the U. S., exerting substantial influence on a segment of the criminal element in this country.

Informant mentioned that [redacted] whom he described as a shylock and bookmaker in Brooklyn, N. Y., [redacted] JOSEPH, deceased, whom informant said had been a Lieutenant of [redacted] in Brooklyn. b6 b7C

NY T-2 advised further that he has heard, but would not identify the source, that CARMINE LOMBARDOZZI and EUSTER ALOI had purchased jointly two race horses, namely Wild Cargo and Harmonizing. In addition, informant said that he also heard of the possibility of ALOI having financial interest in some trotting horses through the Regency Stable.

NY T-6 advised in the first half of 1963 that the Negro numbers operations in Brooklyn, N. Y. are under the direct control of SEBASTIAN ALOI.

ASSOCIATES

NY T-2 furnished names of individuals who would probably be active in the ALOI group in Brooklyn as follows:

[redacted] b6 b7C b7D

NY T-2 also advised that an individual, (FNU) [redacted] (phonetic), aka. [redacted] is ALOI's top man [redacted] of EUSTER ALOI and described him as a small-time gambler who probably runs errands for ALOI.

DO NOT DESTROY - PENDING LITIGATION

DO NOT DESTROY - PENDING LITIGATION

NY T-7 advised in June, 1963, that subject is an associate of ANTHONY FLORIO and that subject has been a visitor at FLORIO's residence in the company of [redacted] b6 b7C

ANTHONY FLORIO, aka. "TONY ANDREWS", New York City Police Department B/87008, residing at 60-16 72nd Street, Queens, New York, has been identified by NY T-8 as a member of the GENOVESE "family" in Cosa Nostra.

PLACES OF AMUSEMENT OR PLACES FREQUENTED

NY T-2 advised that he has known BUSTER ALOI to frequent the Lounge Bar, Myrtle and Wyckoff Avenues; Lousano's Towne House, Central Avenue, and the Cameo Bar, 74th Road and Metropolitan Avenue, all Brooklyn, N. Y. Informant said subject used to frequent the Circle Bar and Grill, Melrose and Flushing Avenues, Brooklyn, formerly operated under the name Frank's Place [redacted] whom informant would consider as an associate of the subject. Informant said he heard that [redacted] got deeply in debt to shylocks and bookmakers and that when this business became known as the Circle Bar and Grill, he believed ALOI may have owned all or a part of this business. The informant said that this bar is now known as the Shalamae and he knows of no connection between the new ownership and ALOI.

NY T-5 advised in July, 1963, that BUSTER ALOI is frequenting the Magic Touch, a night club in Island Park, Long Island, N. Y., and probably has a financial interest in this club along with an individual known to this informant only as [redacted] a Long Island shylock.

MISCELLANEOUS

The records of the Bureau of Criminal Identification, New York City Police Department, contained the following record from the State of New York, Department of Correction, Division of Identification, Albany, N. Y., [redacted]

b6
b7C

Contributors of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition

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Spot checks were conducted during the period of this investigation on subject's residence, 115-34 117th Street, Ozone Park, N. Y.; his employment, 9 Grand Street Extension,

Brooklyn, N. Y., and knownhang-outs of the subject, but did not reveal any activity of particular significance on the part of the subject.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

AUG 16 1963

In Reply, Please Refer to
File No.
Bufile 92-5239
NYfile 92-1877

Title Sebastiano Aloi

Character Anti-Racketeering

Reference [redacted] is made to report of Special Agent dated and captioned as above at New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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New York, New York

August 16, 1963

Sebastiano Aloi
Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

CHARACTERIZATION OF INFORMANTS b7D

NY T-1 — A representative of a municipal agency which [redacted]

NY T-2 — A native of Brooklyn, N. Y. with an arrest record, who is acquainted with criminal activity [redacted]

NY T-3 — An individual with a criminal record who can furnish information concerning hoodlums' activities [redacted]

NY T-4 — An individual who has a criminal record, and who is associated with the criminal element [redacted]

NY T-5 — An individual acquainted with criminal activity in the [redacted]

NY T-6 — A native of New York City who, over a long period of time, has been engaged [redacted]

92-1877
EJM:es
(3)

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Sebastiano Aloi

NY T-7	An individual with a criminal record who has engaged [redacted]
NY T-8	An individual [redacted] who is in a position to furnish information concerning the organized criminal element. b7D
NY T-9	Is in a position to furnish information on a continuing basis concerning a number of [redacted]

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SAC, NEW YORK [redacted] 8/12/63

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b7C
b7D

SA [redacted] (#22)

[redacted]

Informant was contacted by SAS [redacted] and [redacted] on 8/6/63, at which time he furnished the following information re SEBASTIANO ALOI aka "Buster": b6 b7C

Informant said he has visited recently on several occasions the Knotty Pine Luncheonette, 101 Wilson Avenue, Brooklyn, NY, which he said is operated by BUSTER ALOI [redacted] He stated that he now feels sure that there is numbers action being worked out of this luncheonette. He mentioned he observed one instance of a bag which probably contained policy slips being left behind the counter by an unknown male who instructed that the bag was to be picked up by "Arnie". Informant said he knows of an ARNIE (LNU), who was one of ALOI's chief pickup men in his policy operation. Informant described ARNIE (LNU) [redacted] had a bar and grill on [redacted] Brooklyn.

Informant said he has met BUSTER on a couple of occasions recently and VINCENT ALOI, BUSTER's son, in a barber shop on Wilson Avenue near the above luncheonette, but had only casual conversation with both of them. Informant said he is of the opinion that ALOI is still a very big operator in policy and bookmaking operations in Brooklyn, but he does not know of any connections BUSTER might have in interstate gambling activities.

Informant mentioned that to his knowledge, an individual known as [redacted] is BUSTER's top man in the policy game setup and he referred to b6 b7C

1- NY 92-1877
1- NY [redacted]

EJM:pcs
(2)

92-1877

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AUG 1 6 1963

[redacted]

b2
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NY [redacted]

b2
b7D

[redacted] as being close [redacted] He also mentioned the names [redacted] as persons he believes are involved in some phase of BUSTER's policy operations.

b6
b7C

Informant said that the Towne Club, 430 Central Avenue, Brooklyn, NY, operated [redacted] is a hangout for the hoodlum element in that neighborhood and he feels that ALOI may have a "piece" of the ownership. He said that [redacted] is only a front man.

Informant said ALOI was running around about a year ago with a woman named BETTY (LNU), who, to informant's knowledge, operated a hatcheck concession in Manhattan. Informant also commented that he has heard of [redacted], a close female friend of BUSTER, whom informant heard described by members of the ALOI gang as a "real stand-up broad", after she had been questioned by various law enforcement agencies concerning ALOI's activities. Informant said it would be his opinion that she would know a great deal about BUSTER's operations.

Informant said he is acquainted [redacted] whom he would describe as a small time gambler and horse player who probably does a lot of errands for ALOI.

In reference to a bar at 444 Melrose, Brooklyn, now known as Shalamae, informant said it used to be operated [redacted] and known as Frank's Place. He said that [redacted] ran up big shylock and bookie debts, he lost control of this bar and it was renamed the Circle Bar and Grill. Informant said [redacted] continued to front for this bar, but BUSTER ALOI owned all or part of the place during that time. Informant said new ownership has taken over and he knows of no connection between them and ALOI.

SAC, NEW YORK [redacted] 8/15/63

SA [redacted] #22

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[redacted]

UNSUB; Theft of Tractor Trailer and
Contents, Mahawk Carpets, Carolina Freight
Carriers Corporation, Queens, New York, 8/5/63
TFIS
NY 15-30673

On 8/13/63, informant advised that recently he had been in conversation with [redacted] the "Pink Lady", located near the corner of Myrtle and Bushwick Avenues in Brooklyn, NY. Informant stated that [redacted] Informant stated that he was unable to determine the location of the load, or the identities of the thieves involved.

b6
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b7D

Informant indicated that he would continue efforts to locate this merchandise and identify the perpetrators of the theft.

BUSTER ALOI aka
AR
NY 92-1877

On 8/13/63, informant advised that he had heard that BUSTER ALOI had purchased an interest in several trotters. Informant stated that any trotters owned wholly or partially by ALOI would in all probability be trained by the Regency Stables, while the registered owner would in all likelihood be [redacted] in Brooklyn, NY.

b6
b7C

Informant also advised that prior to his incarceration [redacted] BUSTER ALOI shylocked the house at "Ziganet" games (card games) in Brooklyn, NY.

92-1877-141

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
28 AUG 16 1963
FBI — NEW YORK

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1 - New York (15-30673)
1 - New York (92-1877)
1 - New York (12-0)
1 - New York [redacted]
RAC:RM
(4)

[redacted]

SAC, NEW YORK [redacted] 8/30/63

SA [redacted] (#22)

[redacted]

b2
b6
b7C
b7D

Informant was contacted by SAS [redacted] and [redacted] on 8/28/63, at which time he furnished the following information:

b6
b7C

FRANK (LNU)
POSSIBLE ITOM
NY 145-New

Informant advised that FRANK (LNU), who hangs out in the Sanford Bar, Sanford Street and Myrtle Avenue, Brooklyn, NY, is very active in the procurement and sale of 8 mm obscene movies. Informant stated that FRANKIE (LNU) had just established a new source for these films and displayed a list of some 57 film titles, which were available through FRANKIE (LNU) at a cost of approximately $8.00 a roll.

[redacted]

b6
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POSSIBLE ITOM
NY 145-New

Informant advised that prior [redacted] furnished the financial backing for this operation.

1 - New York (145-New)
1 - New York (145-New)
1 - New York (15-30673)
1 - New York (92-1877)
1 - New York ( )(Cooperation with NYS Parole Board)
1 - New York [redacted]

92-1877-142

b2
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SEARCHED ..... INDEXED .....
SERIALIZED .....
AUG 30 1963
FBI — NEW YORK

[redacted]

RAC:RM
(6)

NY [redacted]

b2
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UNSUB; Theft of Freight Trailer
and Contents, Hobrook Carpets,
Carolina Freight Carriers Corporation,
Queens, New York City, 8/5/63
WFIS
NY 15-30673

Informant stated that he has been unable to develop any additional information regarding the identity of the hijackers, or present location of the stolen [redacted] He did state, however, that he feels that the load has not been disposed of as yet. He also stated that he determined that the load had [redacted]

b7D

BUSTER ALOI
AR
NY 92-1877

b6
b7C
b7D

Informant stated that BUSTER ALOI has a [redacted]

[redacted]

COOPERATION WITH NYS PAROLE BOARD
NY

Informant advised that he had heard that [redacted]

SAC, CHICAGO 9/27/63

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

Captioned individual subject of NYO case under Criminal Intelligence Program and is reported member of "Cosa Nostra".

Informants state subject very active and prominent in bookmaking and numbers activities in Brooklyn, NY, area.

[redacted] advised in August, 1963, that telephone number ST 2-1693, subscribed to by [redacted] Brooklyn, NY, is currently an active number for placing horse bets and is presumably one of subject's operations.

b2
b6
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b7D

Records of NY Telephone Company reflect several toll calls charged to ST 2-1693, among which is the following charge:

7/8/63 Forest Park, Illinois FO 6-5341

Chicago is requested to ascertain the subscriber to above telephone, conduct office indices, credit and criminal checks on the subscriber, and advise NY of the results.

2 - Chicago
1 - New York (92-1877)

EJM:DH
(3)

Chief Clerk
Post
Searched
Serialized
Indexed
Filed

92-1877-113

SAC, NEWARK (92-1121) 9/27/63

SAC, NEW YORK (92-1877)

SEBASTIANO ALOI aka
AR

Informants state subject very active and prominent in bookmaking and shylocking activities in Brooklyn, NY, area.

[redacted] advised in August, 1963, that telephone number ST 2-1693, subscribed to by [redacted] Brooklyn, NY, is currently an active number for placing horse bets and is presumably one of subject's operations. b2 b6 b7C b7D

Records of the NY Telephone Company reflect several toll calls charged to ST 2-1693, among which is the following charge:

7/3/63 Newton, N.J. DU 3-5934

Newark is requested to ascertain the subscriber to the above telephone, conduct office indices, credit and criminal checks on the subscriber, and advise NY of the results.

2 - Newark (92-1121)
1 - New York (92-1877)

EJM:RM
(3)

Searched
Serialized
Indexed
Filed

Chief Clerk

92-1877-144

SAC, NEW YORK [redacted] 9/30/63

SA LEONARD H. MC COY (#22)

b2
b7D

[redacted]

[redacted] aka
AR
NY File 92-2095

b6
b7C
b7D

Informant advised on 9/25/63, that he had met [redacted] and [redacted] had stated in their conversation that membership at the Englewood, NJ Country Club was $600.00 per year. He stated that the club was closed to golfers every Monday of each week and this provided a convenient time for top hoodlums of the NY and NJ areas to gather in the clubhouse and discuss business activities and matters of mutual interest.

NICHOLAS RATENNI
AR
NY File 92-679

[redacted] further stated that one of the club's oldest and most frequent visitors was one NICK PERRY (NICHOLAS RATENNI), [redacted] further identified as a very big figure in the garbage business operating in Westchester County, NY.

The informant stated that RATENNI plays golf at the Englewood Country Club on the average of 2 to 3 times a week.

THOMAS EBOLI aka
AR
NY File 92-1569

Informant further stated that one of EBOLI's most frequent companions of late is an unknown male, approximately 5'2" in height, very heavy build, balding, who is currenting acting [redacted] for EBOLI. Informant stated that this individual may be [redacted]

92-1877-145

SEARCHED
SERIALIZED
INDEXED
FILED
1963

[redacted]

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1 - NY 92-2095
1 - NY 92-1569
1 - NY 92-679
1 - NY 92-1877
1 - NY [redacted]

LHM:pcs
(5)

NY [redacted] b2 b7D

The informant advised on 9/23/63 that he had met SEBASTIAN "Buster" ALOI and ALOI had discussed the present status of CARMINE LOCASCIO's trial. It is noted that LOCASCIO is currently awaiting trial after arrest and indictment on violation of narcotic conspiracy charges. ALOI stated that LOCASCIO was in good shape [redacted] b7D

Informant further stated that he had been talking with one [redacted] who acts as a runner for TOMMY LUSTO [redacted] according to the informant, that they had received word from "the boss" not to panic and run away due to the present testimony of JOSEPH VALACHI. [redacted] that although VALACHI's testimony was very damaging to their organization, they needed additional witnesses before anything could be proved. b6 b7C

B'klyn Cops Bag a Family Man

JOE BARTEL

A veteran hood identified by underworld squealer Joe Valachi as the No. 2 man in the Cosa Nostra family headed by Joseph Magliocco, formerly Joe Profaci's realm, was bagged by Brooklyn police late yesterday for associating with known criminals — his two sons and a fish salesman.

Sebastian (Buster) Aloi, 56, of 115-34 117th St., Ozone Park, who has 13 arrests spread over a variety of criminal precincts back to 1930, was nailed with sons Vincent, 30, of 287 Troutman St., Brooklyn, and Benedetto, 28, who lives with the father.

The fourth member of the alleged unholy quartet was Ralph Marino, 32, of 17 N. Henry St., Brooklyn, who calls himself a fish salesman.

"Just Selling Fish"

Marino claimed he had just dropped in at the Knotty Pine Luncheonette, 101 Wilson Ave., to sell a little fish to Vincent, the owner, when detectives of Wilson Ave. station turned up at 5 P.M.

Brother Benedetto says he is a counterman, while Daddy Aloi passes himself as supervisor of all operations.

Lt. John Wilson of the Wilson Ave. squad said he had obtained information from the FBI and Senate rackets probers that Valachi had pegged the elder Aloi as top lieutenant in the Profaci firmanment, under new boss Magliocco.

In Night Court, Judge Walter Bayer held the four in $500 bail each for hearing Monday in Kings County Court.

Not Interested in Levine

The Valachi tip on Aloi sparked quicker action than one the stoolie handed out on hoodlum Sam (Red) Levine. Valachi fingered Levine as leader of the four in lower East Side haunts for thugs from Meyer Lansky's mob who rubbed out Salvatore Maranzano in his Park Ave. office in 1931. But a top Police Department spokesman admitted yesterday that no special effort is being made to pick up Levine.

Red Levine
Not actively sought

Maranzano was a gang leader who threatened the mob supremacy of the boss of bosses, Vito Genovese.

The police admission that no warrant or alarm is out for Levine despite Valachi's testimony in Washington was an apparent contradiction of another statement by the same spokesman that local authorities are following through on whatever Valachi is spilling about the Maranzano rubout.

If They Run Into Him

If they stumble on Levine they will question him, police said. But they are not actively looking for him or laying any plans to take him into custody.

Levine has been missing from

CLIPPING FROM THE

NY News

EDITION Final

DATE 10/4/63

PAGE

FORWARDED BY NY DIVISION

NOT FORWARDED BY NY DIVISION X

92-1877-146

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 3 1963
FBI — NEW YORK

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The late Steve Badami.
A new look at his slaying.

the last two or three weeks. His record shows 22 arrests dating back to 1921 for everything from vagrancy to murder with a rape rap squeezed in. He was last arrested for a traffic violation in 1950. He got off the hook on that one.

Across the river, New Jersey authorities are paying somewhat closer heed to Valachi's singing. Yesterday, they starting taking a new look at the 1955 stiletto slaying of Stefano Badami, a garment manufacturer from South Orange, N. J.

John J. Bergen, head of the Criminal Investigations Division of the state attorney general's office, went to Newark from Trenton to confer about the murder with top brass of the Newark Homicide Bureau and with Essex County Prosecutor Brendan Byrne.

Valachi has testified that Badami was assassinated by Cosa Nostra. At the time, police theorized ~~the~~ about was linked to a lottery racket.

FOLLOWUP TO VALACHI'S SINGING

Grab 4 B'klyn Hood

By FRANK FLYNN and HARRY OBER

Disclosures made by Joe Valachi in secret testimony turned the spotlight on Brooklyn last night as detectives picked up Sebastiano (Buster) Aloi, 56, identified as a lieutenant in the Cosa Nostra crime family headed by Joe Magliocco.

Aloi, whose impressive criminal record goes back 31 years, was arrested with his two sons and a third man in a restaurant at 101 Wilson Ave., Brooklyn. The charges: consorting with known criminals. The criminals: themselves. All have records.

In Manhattan Night Court, Magistrate Bayer set bail of $500 for each pending hearings Monday in Brooklyn Felony Court.

BUT POLICE found themselves powerless to do anything about Samuel (Red) Levine, who Valachi said admitted to him that he was one of four gunmen who had rubbed out Cosa Nostra boss Salvatore Maranzano in the latter's office in the Grand Central Terminal building, on Park Ave., in 1931.

Levine has been arrested 22 times, starting 42 years ago, but so far as anyone knows he has been "clean" since 1950. Hence the inability of the police to act now.

The ruggedly built, power-fisted Levine was a strong-arm enforcer on the Lower East Side in the 30's. He has lived in Brooklyn for some years, his last known address being 30 Ocean Parkway. A man by that name still lives there, but a reporter who called got the brush from a woman behind a closed door.

DETECTIVE LT. John W. Norris and two of his men picked up the four in the restaurant, said to be owned by Aloi's son, Vincent, 30, of 287 Troutman St.

Vincent was brought in with his brother, Benedetto, 28, who lives with his father at 115-34 117 St., Ozone Park, and Ralph Marino, 32, of 17 N. Henry St., Brooklyn, who has had gambling and narcotics arrests.

CLIPPING FROM THE

NY MIRROR

EDITION FINAL

DATE 10/4/63

PAGE 4

FORWARDED BY NY DIVISION

NOT FORWARDED BY NY DIVISION X

92-1877-147

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 15 1963
FBI — NEW YORK

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ALLEGED LIEUTENANT OF COSA NOSTRA HELD

Four men, one of them allegedly a lieutenant of the Cosa Nostra, were arrested in Brooklyn last night on a charge of consorting with known criminals—in this case, themselves. Two were sons of the alleged lieutenant.

The four were taken in custody by Brooklyn detectives who had been following them for several weeks, waiting for them all to get together.

The alleged Cosa Nostra lieutenant, Sebastiano (Buster) Aloi, 56 years old, of 115-34 117th Street, Ozone Park, Queens, was identified as an aide in the criminal organization of Joseph Magliocco.

His name, the police said, was mentioned by Joseph M. Valachi in private testimony to the Justice Department, which in turn passed the information on to local police.

The three other men were Vincent Aloi, 30, of 287 Troutman Street, Brooklyn; Benedetto Aloi, 28, who lives with his father, and Ralph Marino, 32, of 17 North Henry Street, Brooklyn. All were arrested at a luncheonette owned by Vincent Aloi at 101 Wilson Street, Brooklyn.

All four men, the police said, have criminal records. At Night Court, all were held in $500 bail for a hearing in Brooklyn Criminal Court on Monday.

CLIPPING FROM THE

NY Times

EDITION late city

DATE 10-4-63

PAGE 25

FORWARDED BY NY DIVISION

NOT FORWARDED BY NY DIVISION ✓

9v-1877-49

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 4 1963
FBI — NEW YORK

b6
b7C

Pa Can Consort With His Sons

"Family man" Sebastian (Buster) Aloi, 56, reportedly tabbed by Cosa Nostra crooner Joe Valachi as a big man in Brooklyn's criminal brotherhood, was free to go home with his family yesterday.

Buster Aloi, his sons Vincent, 30, and Benedetto, 28, and Ralph Marino, 32, were acquitted in Brooklyn Criminal Court of charges that they consorted with known criminals—namely, each other.

They were arrested last Thursday in a luncheonette at 101 Wilson Ave. a Brooklyn. Cops had been told that Valachi identified Buster Aloi as the second-in-command in the old Profaci "family" of Cosa Nostra, the Brooklyn crime unit now headed by Joseph Magliocco.

Judge Benjamin H. Schor threw out the charges on the basis of insufficient evidence.

CLIPPING FROM THE

NY DAILY NEWS

EDITION Final

DATE 10/8/63

PAGE 16

FORWARDED BY NY DIVISION

NOT FORWARDED BY NY DIVISION ✓

92-1877-150

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
221 OCT 30 1963
FBI — NEW YORK

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FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/13/63 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

POSSIBLE FINANCIAL INTEREST BY SUBJECT IN SHALAMAR LOUNGE, BROOKLYN

Information furnished from File, Serial, and Page Number:

92-1877

Information furnished was obtained:

- [x] during course of Bureau investigation
- [x] from informants
- [ ] from complainants or other sources

Information furnished to:

[redacted] SLA, N.Y.S.

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Remarks:

92-1877-51

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 26 1963
FBI — NEW YORK

[redacted]

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[redacted]
Special Agent

92-1877

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI Date: 10/7/63

FROM: SAC, NEW YORK (92-632 Sub D)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

ReBulet to Albany dated 9/10/63.

Enclosed herewith for the Bureau are two photographs and one negative of each of the following subjects:

Subject	Bureau File #
ALBANESE, ANTHONY	
ALO, VINCENT	92-2815
ALOI, SEBASTIANO	92-5239
[redacted]	92-6901
BADALAMENTE, SALVATORE	
BARRA, JOSEPH	
BATTAGLIA, JAMES	
BRESCIA, LORENZO	92-6597
[redacted]	92-3962
CELEMBRINO, SALVATORE	92-5895
CENTORE, LAWRENCE	92-2794
CLEMENTE, MICHELINO	92-2866
COLUMBO, JAKE	92-4558
CONSOLO, MICHAEL	92-5837
COPPOLINO, CARMELO	
[redacted]	
CORRAO, VINCENT	92-4576
CRISUOLO, ALFRED	92-2909
CUCOLO, FRANCESCO	

b6
b7C

FORM 0-1 11/1/63
Date received 11/4/63
Date [illegible] 11/25/63
Reply by

3 - Bureau (Encls. 84)
135 - New York #22
JDS:mm
(138)

92-1877-152

SEARCHED
SERIALIZED
OCT 1 1963
FBI — NEW YORK

b6
b7C

NY 92-632 Sub D

Subject	Bureau File #
DE FEO, PETER A.	92-2089
DE NIGRIS, JOSEPH	92-6982
DI MICCO, TOBIA	
DIOGUARDI, JOHN	92-2868
DI PIETRO, SALVATORE	
EBOLI, PASQUALE	92-5945
EBOLI, THOMAS	92-5962
FLORIO, ANTHONY	
[redacted]	92-6760
FRASCA, GUS	92-4589
FURNARI, CHRISTOPHER	92-6935
GENOVESE, MICHAEL	92-2709
GENOVESE, VITO	92-2709
GERARDO, JOSEPH	92-6973
[redacted]	
GRAFFAGNINO, SALVATORE	92-6734
GUIGA, LOUIS CHARLES	92-6951
LAIETTA, GERARD	92-5040
LANZA, JOSEPH A.	92-2911
LANZIERI, EDWARD	92-6903
LOMBARDI, THOMAS JAMES	92-6970
LOMBARDO, PHILIP	
LOMBARDOZZI, CARMINE	92-2908
[redacted]	92-6787
LUCHESE, THOMAS	92-2878
LUISI, SALVATORE	92-6915
[redacted]	92-6798
MAGLIOCCO, JOSEPH	92-2833
MARTINO, JOSEPH	
[redacted]	
MIRANDA, MICHELE A.	92-2860
MOGAVERO, JOSEPH	
MONACO, FELIX JOSEPH	92-7015
MUSACCHIO, SALVATORE	92-5486

b6
b7C

NY 92-632 Sub D

Subject	Bureau File #
ODDO, JOHN	92-2829
PAGANO, JOSEPH LUCO	92-4310 92-5790 92-6764
[redacted]	
PERRONE, JOSEPH A.	92-6796
PERRONE, MICHAEL	92-6876
PETILLO, DAVID	92-7027
[redacted]	92-6572
PLUMERI, JAMES	92-2984
[redacted]	92-6862
PRISCO, RUDOLPH	92-6724
PROFACI, SALVATORE, JR.	
RAO, VINCENT JOHN	92-2828
RUGGIANO, ANTHONY	
[redacted]	
SALERNO, ANTHONY	92-3905
SALERNO, THOMAS JOHN	
[redacted]	92-4285
SAVINO, SALVATORE J.	
SCHIPANI, JOSEPH	92-3915
[redacted]	
SCIANNA, JAMES VINCENT	
[redacted]	
SMURRA, GEORGE	
STROLLO, ANTHONY	92-2718
TIERI, FRANK	92-6246
[redacted]	
TROPIANO, GEORGE	92-6819

b6
b7C

It is to be noted that all photographs more than three years old submitted herein have been determined to be a good likeness of the subject. However, continuing efforts will be made to obtain more current photos in each instance.

Photographs of the following subjects have not been submitted because (1) available photograph dated and not determined to be a good likeness; (2) no photograph available through logical sources at NY.

Subject	NY File #	Bufile #
[redacted]	92-653	92-2867
ALEX DI BRIZZI	92-655	92-2865
NICK RATTENNI	92-679	92-2910
JOSEPH CATALDO	92-1120	92-3948
ALFRED TORILLO	92-1480	
JOHN DALESSIO	92-1802	92-4899
[redacted]	92-1979	92-5717
	92-2473	
JIMMY ANGELINA	92-2485	92-6398
[redacted]	92-2560	162-857
	92-2597	
	92-2604	
	92-2658	
	92-2661	
	92-2665	92-6994
	92-2715	92-6867
	92-2717	92-6822
	92-2723	92-6611
	92-2726	92-6797
	92-2727	92-6798
	92-2732	92-6704
CHARLES RAO	92-2744	None
[redacted]	92-2745	92-6930
	92-2754	
	92-2763	92-6660
	92-2764	92-6656

b6
b7C

Subject	NY File #	Bufile #
[redacted]	92-2785	
	92-2796	
	92-2797	
DANIEL SCARGLOTTA	92-2809	None
[redacted]	92-2818	"
	92-2844	"
JULIUS CELANTANO	92-2888	"
[redacted]	92-2911	"
	92-2912	"
	92-2913	"
	92-2916	"
	92-2917	"
ALEX ROSATO	92-2919	"
NICK CARPENTIERI	92-2950	"
[redacted]	92-3011	"
SIMONE ANDALINO	92-3078	"
[redacted]	92-3080	"

b6
b7C

The following subjects of investigation at NY have not been identified to date:

[redacted]	92-2559	
	92-2755	
JIMMY DEMINO	92-2757	
[redacted]	92-2849	
	92-2886	None
	92-2890	
JOHN RUSSO	92-2967	

Efforts are being made to obtain photographs of the above as well as other subjects pending at the NYO. Immediately upon receipt these photos will be directed to the Bureau.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 10/31/63

FROM: SAC, NEWARK (92-1121)

SUBJECT: SEBASTIANO ALOI, aka.
AR

Re New York letter to Newark 9/27/63.

Enclosed for the New York Office are eight copies of an FD-302 covering investigation at [redacted] and nine copies of an investigative insert covering other investigation requested by New York. b7D

2 - New York (Encs. 26)
1 - Newark
WS:nmb
(3)

92-1877-153

SEARCHED ___ INDEXED ___
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NOV 1 1963
FBI — NEW YORK

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/3/63

1

[redacted]

b6
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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed [redacted]

[redacted]

b6
b7C

On 8/21/63 at New York, New York File # NY 92-1877 -154

by SA [redacted]:lor Date dictated 8/27/63

EJM.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/63

1

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed [redacted]

On 9/13/63 at New York, New York File # NY 92-1877 - 155

by SA [redacted] lor Date dictated 9/19/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11/7/63

AIRTEL

TO: DIRECTOR, FBI (166-393)
(ATTENTION: FBI LABORATORY)

FROM: SAC, NEW YORK (166-132)

SUBJECT: [redacted] aka
ET AL
ITSP

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b7C

Enclosed for the Bureau is one roll of 16 mm. black and white Tri-X film taken on 11/5/63, commencing at 2:00 PM, of a 1959 green Chevrolet bearing New York license [redacted], and driven by a person believed to be [redacted] in an effort to ascertain if policy action was delivered to this vehicle. This film could substantiate this fact.

The remainder of the film indicates a 1958 black Buick, New York license [redacted] owned [redacted] which was parked in the vicinity of the Knotty Pine Restaurant, 101 Wilson Avenue, Brooklyn, New York. This location is owned by VINNIE ALOI, a luminary in the underworld in Brooklyn.

b6
b7C

4-Bureau (Encls. 1)
(1-FBI Laboratory)
1-New York (92-1077) (SEBASTIAN ALOI)
1-New York

EMA:plm
(7)

1-Supervisor # 212

92-1877-156

[redacted]

FORM 1/63
Date Received 11/4/63
Date Returned 11/20/63
Report By

RECORDED
SERIALIZED
INDEXED
NOV 6 1963
FBI — NEW YORK

b6
b7C

SAC, NEW YORK (162-132) 11/22/63

SA [redacted] #222

b6
b7C

[redacted]

ITAR-GAMBLING
(OO:NY)

On 11/ 5/63, about 2:06 p.m., 100 feet of Tri-X movie film was taken of a 1959 green Chevrolet [redacted] parked in the vicinity of Irving and Starr Sts., Bklyn, NY, which was driven by UNSUB #1 believed to be [redacted] It shows [redacted] approaching this car after which he sat in the car for 20 minutes and then drove away without anyone having approached this car.

b6
b7C

[redacted] while away from the car, was observed by SA ROBERT KENNEDY to exit from a luncheonette at the corner of Irving and Willoughby Sts. Movie photographs of this luncheonette were also taken.

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Thereafter at about 3:00 p.m., 11/5/63 a 1958 black Buick [redacted] was observed being driven by UNSUB #2, male white, 35, 5'8-9", 170-180 pounds, black jacket, clear face, widows peak - black hair believed to be [redacted] This car parked about 50 feet from the Knotty Pine Luncheonette, 141 Wilson Ave., Bklyn, NY.

Movie photographs were taken from about 3:00 p.m. to 3:40 p.m. on an intermittent basis of 141 Wilson Ave., Bklyn, NY, where numerous males were milling about. The Knotty Pine Restaurant is reportedly owned by a VINCENT ALOI, son of SEBASTIANO ALOI reportedly a member of the "VITO GENOVESE Family".

These films were taken by SA [redacted] and other SAS making physical observations were SAS [redacted] and ROBERT KENNEDY of Section 222.

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It is noted that these films were taken on a dull afternoon and the early portion of the film was taken in the sun making the negative very thick and resulting picture very dark.

1 - 168-132 1B ( )
1 - 92-1877

92-1877-158

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[redacted]

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FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/2/63	8/21/63 - 11/22/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
SEBASTIANO ALOI, aka	[redacted]	jae
	CHARACTER OF CASE	
	ANTI-RACKETEERING	

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b7C

REFERENCE:

Report of SA [redacted] 8/16/63, at NY.

- P -

ENCLOSURES

TO BUREAU (2)

Enclosed herewith are the original and one copy of a letterhead memorandum dated and captioned as above, reflecting the characterization of informant used in instant report.

ADMINISTRATIVE:

By separate communication, the Chicago Division was requested to furnish the identity and background information on the subscriber to telephone number FO 6-5341, Forest Park,

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		9 - 177 - 159
3 - Bureau (92-5239) (Encls.2) 1 - USA, EDNY 3 - New York (92-1877) (1) copy sent Miami, dtd 11/10/70, MJB		Searched Serialized Indexed Filed

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

ADMINISTRATIVE Continued

Illinois. As set forth in the details, [redacted] b7D

Brooklyn, New York, reported to be one of subject's local bookmaking numbers.

Spot checks referred to in the details of this report were conducted by SA [redacted] b6 b7C

INFORMANT:

Identity of Informant	Contacted By
NY T-1 [redacted]	SAs [redacted] and

b2 b6 b7C b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK Will maintain contact with sources in a position to furnish information regarding subject's current activities and associations.

Will continue efforts to establish if subject's reported gambling operation involve interstate activity.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C
Date: 12/2/63

Field Office File No.: 92-1677 Bureau File No.: 92-5230

Title: SEBASTIANO ALOI

Character: ANTI-RACKETEERING

Synopsis: Facts concerning arrest of subject, [redacted] VINCENT [redacted] by NYCPD for consorting with known criminals, each other, at 101 Wilson Avenue, Brooklyn, NY, and dismissal of this charge for insufficient evidence, as reported in New York Daily News newspaper on 10/4/63, and 10/8/63, set forth. Information concerning a local bookmaking operation, presumed by informant to be one of subject's operations, set forth. SUBJECT SHOULD BE CONSIDERED DANGEROUS. b6 b7C b7D

- P -

DETAILS:

Criminal Activities

In the latter half of 1963, NY T-1 advised concerning BUSTER ALOI that a female individual named CATHY LNU (Last Name Unknown) has been [redacted] presumably for ALOI, according to informant. NY T-1 further elaborated that an unknown third party actually takes the bets but that CATHY LNU takes calls from bettors, obtains their telephone numbers, relays these numbers to the actual bookmaker who in turn contacts the bettors. Informant furnished a telephone number for CATHY LNU as ST 2-1693.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/3/63

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1

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 8/21/63 at New York, New York File # NY 92-1377

by SA [redacted] Date dictated 9/27/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/63

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[redacted]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 9/12/63 at New York, New York File # NY 62-3977

by SA [redacted] :lop Date dictated 9/19/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date October 15, 1963

[redacted]

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The above information is confidential and can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

10/10/63 Newark, New Jersey Newark 92-1121

On _____ at _____ File # _____

IC [redacted] / EJ 10/10/63

by _____ Date dictated _____

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It has previously been reported that subject with CARMINE LOMBARDOZZI had purchased jointly two race horses, namely WILD CARGO and HARMONIZING, and that subject might have a financial interest in some trotting horses through the Regency Stable.

[redacted] Thoroughbred Racing Protective Bureau, 250 East 42nd Street, New York City, advised Special Agent [redacted] on November 22, 1953, that their records reflect that WILD CARGO, foaled in 1949, is owned by [redacted] Brooklyn, New York, and last raced at Aqueduct Racetrack, Queens, New York, on July 27, 1953. [redacted] said that his records show that HARMONIZING, foaled in 1954, [redacted] is owned by [redacted] described [redacted] as a wealthy road contractor from Catawba, Pennsylvania. b6 b7C

[redacted] there is no record of transfer of ownership of these horses from above listed owners.

[redacted] New York Harness Racing Commission, 501 2nd Avenue, New York City, advised Special Agent [redacted] [redacted] on November 22, 1953, that his records show that the address for Regency Stable Incorporated is 33-30 127th Place, Corona, Queens, New York. b6 b7C

[redacted] furnished the names of the owners as follows and stated that there is no record of any changes of ownership. b6 b7C

Owners:

[redacted] Bayside, New York:
Business - Esso Conduct Supply Company

[redacted] Flushing, New York:
Business - same

[redacted] Flushing, New York:
Business - same

[redacted]
[redacted] Bayside, New York
Business - Tri Boro Brick Company

b6
b7C

NY 2-1 also advised that he has learned that BUSTER ALOI has purchased or obtained a controlling interest in the Blossom Flower Shop, also known as the Jones Florist Shop, located at 1473 Myrtle Avenue, Brooklyn, New York. Informant indicated that this florist shop appears to have become a meeting place for ALOI's numbers runners and other criminal associates.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/22/63

1

[redacted]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed [redacted]

On 11/19/63 at New York, New York File # NY 62-3077

by SA [redacted] Date dictated 11/20/63

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The "New York Daily News" a New York City newspaper, Final edition, for October 4, 1963, contained an article entitled, "B'klyn Cops Bag a Family Man", which read as follows:

"A veteran hood identified by underworld squealer Joe Valachi as the No. 2 man in the Cosa Nostra family headed by Joseph Magliocco, formerly Joe Profaci's realm, was bagged by Brooklyn police late yesterday for associating with known criminals - his two sons and a fish salesman.

"Sebastian (Buster) Aloi, 56, of 115-34 117th St., Ozone Park, who has 13 arrests spread over a variety of criminal precincts back to 1930, was nailed with sons, Vincent, 30, of 257 Troutman St., Brooklyn, and Benedetto, 28, who lives with the father.

"The fourth member of the alleged unholy quartet was Ralph Marino, 32, of 17 N. Henry St., Brooklyn, who calls himself a fish salesman.

'Just Selling Fish'

"Marino claimed he had just dropped in at the Happy Pine Luncheonette, 101 Wilson Ave., to sell a little fish to Vincent, the owner, when detectives of Wilson Ave., station turned up at 5 P.M.

"Brother Benedetto says he is a counterman, while Daddy Aloi passes himself as supervisor of all operations.

"Lt. John Wilson of the Wilson Ave. squad said he had obtained information from the FBI and Senate rackets probers that Valachi had pegged the elder Aloi as top lieutenant in the Profaci firmament, under now boss Magliocco.

"In Night Court, Judge Walter Mayer held the four in $500 bail each for hearing Monday in Kings County Court."

It is noted that the above information was the subject matter of articles in the following New York City newspapers for October 4, 1953, "The New York Times," "New York Mirror", and "New York World Telegram".

"The New York Daily News", Final edition for October 6, 1953, contained the following article entitled, "Ex Con Concert With His Sons":

"Family man' Sebastian (Buster) Aloi, 56, reportedly tubbed by Cosa Nostra crooner Joe Valachi as a big man in Brooklyn's criminal brotherhood, was free to go home with his family yesterday.

"Buster Aloi, his sons Vincent, 30, and Benedetto, 28, and Ralph Marino, 32, were acquitted in Brooklyn Criminal Court of charges that they consorted with known criminals - namely, each other.

"They were arrested last Thursday in a luncheonette at 101 Wilson Ave., Brooklyn. Cops had been told that Valachi identified Buster Aloi as the second-in-command in the old Profeci 'family' of Cosa Nostra, the Brooklyn crime unit now headed by Joseph Barbisecco.

"Judge Benjamin H. Schor threw out the charges on the basis of insufficient evidence."

Miscellaneous

Spot checks have been conducted during the period of this investigation at subject's residence, 115-34 117th Street, Ozone Park, Queens, New York, subject's employment, 9 Grand Street Extension, Brooklyn, New York, and at the Knotty Pine Luncheonette, 101 Wilson Avenue, Brooklyn, New York. It was noted during these spot checks that subject attends this place of business regularly and also frequents 101 Wilson Avenue, but no activity of particular significance on the part of subject or his associates was noted.

SUBJECT SHOULD BE CONSIDERED DANGEROUS.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
December 2, 1963

Title Sebastiano Alci

Character Anti-Racketeering

Reference [redacted] is made to report of Special Agent [redacted] dated and captioned as above at New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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New York, New York
December 2, 1953

Re: Sebastiano Aloi
Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

The following is the characterization of the informant used in referenced report:

NY T-1	A native of Brooklyn, New York, with an arrest record, who is acquainted with criminal activity in the Brooklyn, New York, area.

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Searched
Serialized
Indexed
Filed

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 12/5/63

FROM : SAC, NEWARK (92-1121) (RUC)

SUBJECT: SEBASTINO ALOI, aka.
AR

Re Newark letter to New York, 10/31/63.

A review of this file reflects all investigation requested by New York has been completed and case being RUC'd.

92-1877-161

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FBI—NEW YORK

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(2) - New York
1 - Newark

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (87-32208) DATE: 12/5/63

FROM : SA [redacted] b6 b7C

SUBJECT: Unsub; Burglary of $14000. in AC Spark Plugs from Liberty Auto Parts, 62-35 Forest Ave Queens ITSP

On 12/3/63, [redacted] 104th Squad, NYCPD, advised that he has a confidential source in a location in Queens, NY, and this confidential source revealed that possibly, [redacted] have control of the stolen spark plugs. b6 b7C

By way of background, [redacted] stated that the 180 cases of the stolen spark plugs were offered by [redacted] a Mobile Station located at Euclid Avenue and Jamaica Avenue, in Queens, NY. He stated that [redacted] together with his partner, [redacted] had contacted [redacted] and offered these spark plugs to him. He stated that apparently [redacted] did not know of [redacted] relationship with Liberty Auto at that time and after learning of it, backed off from making any deal with him. He stated that he was told [redacted] that [redacted] another fellow have control of the spark plugs. [redacted] noted that [redacted] and that the latter individual is a shylock and bookmaker associated with SEBASTIAN "BUSTER" ALOI, a [redacted] Lieutenant. [redacted] further noted that [redacted] works a card and dice game [redacted] at 267 Central Avenue, Queens, NY. b6 b7C b7D

[redacted] stated that the confidential source advised that [redacted]

[redacted] related that both individuals were arrested on 10/5/63, by the 108th Squad, in connection with an armed robbery and later on 10/27/63, in connection with a burglary of a jewelry store. b6 b7C

[redacted] further advised that the confidential source revealed that Ciro's Bar located at St. Nicholas Avenue and Myrtle Avenue, Queens, NY, is owned [redacted] b6 b7C b7D

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[redacted] b6 b7C

92-1877-162

He understood that [redacted] money was put up for the purchase of his shipment [redacted] b6 b7C

[redacted] related that there appeared to be no evidence of an ITSP violation and that should anything comes to his attention it would immediately be referred to the Bureau. He further stated that in view of the confidential source and the need of discretion in this investigation, he requested that no additional inquiries be made concerning the spark plugs case. [redacted] said that the confidential source is providing excellent information of an criminal intelligence nature and also with the spark plug matter.

In view of the sensitive nature of the 104th Squad's investigation in this matter, and inasmuch as there is no evidence of an ITSP violation, it is suggested that this matter be closed.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877)

DATE: December 31, 1963

FROM : SAC, CHICAGO (92-1509) (RUC)

SUBJECT: SEBASTIANO ALOI, aka
AR
(OO: New York)

Re New York letter to Chicago, 9/27/63.

On December 13, 1963, [redacted] Chicago, Illinois (protect identity), advised SA [redacted] she has determined there is no such number as FO 6-5341 in Forest Park, Illinois. She advised FO is a prefix for Forest Park.

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(2) - New York
1 - Chicago
CLB:bak
(3)

[redacted]

92-1877-163

SEARCHED — INDEXED
SERIALIZED — FILED

[redacted]

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 1/3/64

FROM : SA PAUL J. NEUMANN #222

SUBJECT: [redacted]
~~INFORMATION CONCERNING~~
Police Corruption

[redacted] has previously contacted this office at which time he discussed a personal escapade with a woman other than his wife. He alleged that this woman, [redacted] had a husband, [redacted] who is a bookmaker and shylock. Based on prior interviews it was apparent [redacted] had no information of interest to the Bureau; that he was seeking a solution to his own personal problem. He also appeared to be emotionally disturbed to the point where he might be considered unstable.

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[redacted] was again interviewed by the writer on 12/30/63 at the NYO. On this occasion he reiterated the troubles he has had [redacted], and mentioned that an associate, [redacted] who had a jewelry store on the east side of Broadway [redacted] had a friend who would "take care" of [redacted] $300. He said he has met this friend [redacted] on a few occasions, and identified him [redacted] then produced a business card given to him [redacted] which read, " EVergreen 4-4998; Duke Demolition Company, Inc.; House and Industrial Wreckers; 9 Grand St. Ext., Brooklyn 11, NY; [redacted]. On the back of the card were the inked notations, "8:00am-[redacted] SU 7-1900, Room 2117". This telephone number checks out to the Manhattan Towers, Broadway and 76th Street, NYC.

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Without making any special emphasis, [redacted] mentioned that [redacted] had ~~XXXXXXXXX~~ gone out with one of the 2 girls who were murdered in the East 80's in recent months [redacted] another girl were stabbed to death in their apartment on E. 88th St., NYC, 8/28/63). He stated [redacted] frequents the apartment of an unidentified extremely large man at [redacted] NYC.

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1-NY 92-1877 (Buster Aloi)
1-NY 80-~~7308~~ 467

92-1877-164

SEARCHED ____ INDEXED ____
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JAN 3
FBI — NEW YORK

[redacted]

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On 1/2/64 the above information was given to Detectives [redacted] of the 23rd Precinct, NYC PD, both of whom have been working on the aformentioned homicide. They were also informed the Bureau, in 1953, had a deserter case on [redacted] Jamaica, Queens, NY, with residence at [redacted] Jamaica. b6 b7C

On 1/3/64 Det. [redacted] telephonically advised the writer that in checking out the Manhattan Towers, he had determined that until about 4 months ago a [redacted] home address of [redacted] Jamaica, had resided [redacted] at the Manhattan Towers for about a year and a half. [redacted] stated the NYC PD had a conspiracy case against [redacted] Jamaica, in about 1952. He said that although the PD does not have a photograph [redacted] they do have his fingerprints which they are trying to match up with a latent print found in the apartment of the murdered girls. [redacted] advised he would keep the writer apprised of any pertinent developments in the case based on the foregoing information. b6 b7C

This memorandum is being designated for the file on BUSTER ALOI in view of ALOI's affiliation with Duke Demolition.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK [redacted] DATE: 1/14/64

FROM: SA WILLIAM DAVID KANE (#22)

SUBJECT: [redacted]

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On 1/7/64, [redacted] telephonically advised SA WILLIAM DAVID KANE that he had a friend, [redacted] whom he believed would be of great value to the FBI. He stated that [redacted]

[redacted] was contacted by SA KANE and voluntarily agreed to meet with him on the evening of 1/7/64 at the Americana Hotel, 53rd Street and 7th Avenue, NYC. [redacted] met on 1/7/64 with SAS [redacted] WILLIAM DAVID KANE. He advised that he is [redacted] in a position to assist the FBI in a great many ways. He indicated a willigness to cooperate. He was advised of the FBI's jurisdiction, of his confidential relationship with the Bureau, that he was not to consider himself an employee of the Bureau and that he must furnish information only to the Bureau. He was advised that [redacted] he should not contact the office personally. He advised that he is [redacted] Brooklyn, NY and he resides at [redacted] Brooklyn, [redacted]

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1 - NY 92-2300
1 - NY 92-2099
1 - NY 92-1410
1 - NY 92-1877
1 - NY 92-2793
1 - NY 92-639
1 - NY 92-1615
1 - NY 92-1120
1 - NY 92-646
1 - NY 92-1607
1 - NY 92-647
1 - NY 92-1617
1 - NY 92-2699
1 - NY 162-296
1 - NY 92-1388
1 - NY [redacted]
2 - NY [redacted]

1 - 92-2263
1 - 92-1569
1 - 92-2955
1 - 92-2086
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JAN 1
FBI — NEW YORK

[redacted]

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WDK:pcs
(43)

NY [redacted] b2 b7D

He furnished the following information:

[redacted] ET AL b6 b7C b7D
ITWI

Informant advised that this policy operation is the largest ever to exist in New York State to his knowledge. He stated that it is a New York - New Jersey operation headed by [redacted] FERDINAND BOCCIA aka the Shadow, who was killed in a gangland slaying several years ago. He stated [redacted] all gambling for VITO GENOVESE when GENOVESE went to jail. [redacted]

Informant stated that JAMES NAPOLI aka Jimmy Napp is the working boss of this operation, which consists of approximately 200 workers. He stated that NAPOLI runs this operation on behalf of the GENOVESE family. Among the principals working for this operation are THOMAS DE ANGELO aka Smitty, [redacted] He stated that all the New York families are represented in this game except the GAMBINO family and among the principal organized crime members represented are [redacted] BUSTER ALOI, JAKE COLOMBO and JIMMY NAPP, previously mentioned, who works on behalf of the GENOVESE mob. The following persons are represented as principals in this organization: b6 b7C b7D

[redacted]
THOMAS DE ANGELO
[redacted]
[redacted] ANTHONY FLORIO aka Tony Andrews, who is one of the principal bosses of this operation.

NY [redacted]

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[redacted]

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BUSTER ALOI, JR.

Informant advised that the principal policy drop [redacted] automobile which he drives and which is a 1963 black Oldsmobile bearing NJ license plates.

COSA NOSTRA
AR
NY File 92-2300

Informant advised that he is not a member of Cosa Nostra, but has associated with members or "made guys" as he calls them all of his life. He advised that the manner in which he determines a man is made is because when someone is made the word goes out to everyone who should know. He advised also that several "made guys" are extremely boastful and brag about being made. He advised that from his life-time association with various hoodlums, he considers the following persons either made or not made and he considers them to be with the particular family that he designates.

VITO GENOVESE "FAMILY"

1. [redacted] - informant advised [redacted] is a "made guy" in the GENOVESE family and he considers him to be very highly placed in that family. He has been informed that [redacted] all gambling for the GENOVESE family when

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b7D

NY [redacted] b2 b7D

GENOVESE went to jail. He stated that SMITTY DE ANGELO introduced [redacted] as "the new boss". He also related that the respect shown [redacted] by other members of the organization is far greater than that shown to the average member. b6 b7C

2. ANTHONY FLORIO aka Tony Andrews - informant advised that prior to going to jail in 1955, he spent a lot of time in the Greenwich Village area and that at that time TONY ANDREWS received equal respect with THOMAS EBOLI aka Tommy Ryan and PAT EBOLI aka Pat Ryan. He said at the very least, he would consider TONY ANDREWS as a caporegima in the GENOVESE family and would not be surprised if he were even higher. He stated that he believes that TONY ANDREWS killed ANTHONY STROLLO. He attributes this to the fact that a much higher respect is shown ANDREWS since STROLLO's disappearance than was shown to him prior. He stated that the difference in the respect is so great that he can attribute it only to ANDREWS having a part in STROLLO's killing. He heard that STROLLO was killed for dealing in dope after being forbidden to do so.

3. JAMES NAPOLI aka Jimmy Napp - informant advised that JIMMY NAPP is the operating boss of the above-mentioned policy operation, but stated that he is not a "made guy". He advised that according to information he has received, NAPP killed a man many years ago without permission. He stated that the man, whose name he does not know, has relatives in the organization and as long as they live, NAPP will never receive a "button".

4. [redacted] informant stated that [redacted] is a well known "made guy" in the GENOVESE family in Greenwich Village.

5. THOMAS EBOLI and PAT EBOLI aka Tommy and Pat Ryan - informant stated that they are highly placed members of the GENOVESE family in Greenwich Village.

6. MIKE GENOVESE - brother of VITO GENOVESE and an important member of the GENOVESE family.

NY [redacted]

b2
b7D

7. GERARD MOSIELLO aka Jerry Moore - informant stated that MOORE was formerly an important figure in the GENOVESE family, but that he lost his power for playing around with too many women, although he still considers him a "made guy".

8. [redacted]

b6
b7C

9. [redacted]

10. [redacted] - a Greenwich Village member of the GENOVESE family.

11. JOSEPH DI PALERMO aka Joe Beck

12. JOSEPH ACONE aka Joe Curley

13. [redacted]

14. MICHELINO CLEMENTE - CLEMENTE is currently striving to take over the late TONY ANASTASIO's place on the Brooklyn Waterfront.

15. JOSEPH LANZA aka Socks

16. CHARLES ALBERO aka Charlie Bullets

17. JOSEPH CATALDO aka Joe the Wop - informant stated that CATALDO is a wealthy associate of the GENOVESE family, but is not a "made guy".

18. [redacted] - a principal worker for the GENOVESE family, but not a "made guy".

19. [redacted] - a worker, but not a "made guy".

20. [redacted] - not a "made guy".

21. [redacted] principals workers under JIMMY NAPP, but are not made.

NY [redacted]

b2
b7D

22. [redacted]

23.

24.

b6
b7C
b7D

25. [redacted]

26.

27. [redacted] is allegedly a member of the GENOVESE group, but he is not certain [redacted] is a member.

JOSEPH PROFACI FAMILY

BUSTER ALOI [redacted]

b6
b7C

JO JO VITACCO - " "
JOHN BRANCATO - " "
[redacted]
ANTHONY AUGELLO aka Corky - [redacted] - employed [redacted] at Peerless Importers and a "made guy" [redacted]

NY [redacted] b2 b7D

JOSEPH BONANNO FAMILY

JOHN MORALES aka Johnny Burns - informant advised that BURNS was originally from the Little Italy section of New York and is a principal member of the BONANNO group engaged in policy, shylocking, etc. He hangs out at Bamonte's Restaurant, Wither Street and Union Avenue, Brooklyn every Thursday night with SMITTY DE ANGELO, TONY ANDREWS and [redacted] Hangs out at the Rex Bar, Johnson and Humbolt, Brooklyn every Friday night. Hangs out at the Enchanted Hour, Myrtle Avenue and Wycoff Street on weekends. During the day, he can be found at a bar located at Palmetto and Central Avenue with the owner, "Big John" (LNU), a former fighter; SCOTTY DE ANGELO's funeral parlor on Montrose and Graham; the Rex Spinola Social Club and Sparkling Beverage Company across the street from the funeral parlor and at Schumacher's Restaurant, Myrtle Avenue and Broadway. b6 b7C

THOMAS DE ANGELO aka Smitty - a "made guy" with BONANNO and close associate of JOHNNY BURNS. He stated that in the Fall of 1949, JOHNNY BURNS and SMITTY DE ANGELO went to [redacted] b7D

Restaurant. [redacted] Schumacher's b6 b7C

FRANK TIERI aka Funzi - informant advised that the following men are "made guys" under TIERI:

[redacted]

ANTHONY DE ANGELO aka Scotty - a "made guy" under his brother SMITTY.

Informant advised that [redacted] are not "made guys".

NY [redacted] b2 b7D

THOMAS LUCHESE FAMILY

JOSEPH STRACCI aka Joe Stretch
[redacted]
VINCENT FOCERI aka Vinnie Beans
[redacted]
FAT TONY SALERNO b6
TRIGGER MIKE COPPOLA b7C
[redacted]

CARLO GAMBINO FAMILY

Informant advised he despises the GAMBINO family whom he still considers animals still living in the jungle. He advised that he has little or nothing to do with the group, but does know some of the buttons.

JOSEPH GENNARO aka Joe the Wop from Hester Street
FRANK BONGIORNO aka Frankie Brown
[redacted] under CARMINE LOMBARDOZZI in Staten Island
ANTHONY BONASERA aka The Chief
VINCENT CORRAO aka Jimmy the Blonde
[redacted] (LNU)"
CARMINE LOMBARDOZZI
MICHAEL JOSEPH SCANDIFIA

It is recommended that a new [redacted] case be opened and assigned to SA KANE. b2 b7D

SAC, NEW YORK [redacted] 1/20/64

b2
b6
b7C
b7D

SA WILLIAM DAVID KANE (#22)

[redacted]

The informant was contacted on the indicated dates by SA WILLIAM DAVID KANE and furnished the following information:

1 - NY 92-2801
1 - NY 92-2036
1 - NY 92-1449
1 - NY 92-1886
1 - NY 92-2099
1 - NY 92-1377
1 - NY 15-New
1 - NY 92-2300
1 - NY 92- (VINCENT COPPAO)
1 - NY 92- (JOSEPH CERNATO)
1 - NY 92-286
1 - NY 92-2830
1 - NY [redacted]

WDK:pcs
(13)

92-1877-166

[redacted]

[redacted]

b2
b6
b7C
b7D

RE: IN MATTERS

On 1/10/54, informant advised that [redacted] (ph), a truck driver for Sunoco Oil Company, is considered a top "steel man" in hijackings. He stated that [redacted] has contacted him concerning every hijacking in the past year where the truck was driven away, and that [redacted] is called by hijackers in most big jobs because besides being an excellent driver, he will participate in the actual hijackings.

RE: FENCING

Informant advised on 1/14/54, that the principal chiselers for Manhattan were [redacted] appear to have [redacted] He advised that [redacted] appear to have unlimited funds. He stated that on Mondays and Tuesdays, they hang out at Lorenzo's Restaurant, 54th Street and 5th Avenue with [redacted] on Wednesdays and Fridays, they can be found at Ta Cairo's Restaurant on Queens Boulevard and during the day, every day of the week, they can be located in a barber shop located on 37th Street between Broadway and 6th Avenue, NYC.

Informant advised that [redacted] who resides on Metropolitan Avenue, Brooklyn, NY, is one of the largest individual chiselers he has ever known. He has stated that on several occasions, he has seen [redacted] give JIMMY HOFFA and Jimmy Raye as much as $100,000 in cash.

Informant advised that [redacted] large chiselers in the Brooklyn area is [redacted] who operates a filling station at Flushing Avenue and Bushwick Avenue. He stated that [redacted] is a Bulova Watch Service representative in Brooklyn and is tremendously wealthy. He stated that recently, [redacted] and his tremendously wealthy [redacted] FROM ALCI and GIVEN TO ANGELO moved in on [redacted] and declared themselves his partners. He stated that [redacted] is [redacted] coming so much money, he put up no fight when he was moved in on.

He stated that [redacted] dreads the thought of going to jail and if approached properly, would talk. He stated that [redacted] might even testify in court rather than go to jail.

BY [redacted]

b2
b7D

[redacted]

INVESTIGATION CONTINUED

b6
b7C

Informant advised that the biggest "fix man" in Brooklyn for the whole underworld is [redacted] who is the clerk for Judge D'GIOVANNI. He stated that [redacted] was a former "Organ" for the Police Commissioner's Office and is a highly influential person in political circles. He stated that [redacted] is especially close to the MAGLIOCCO family.

COSA NOSTRA
AR
NY File 92-8500

Informant advised on 1/14/69, that Monday night appears to be pay night at the social club at 90 Elizabeth Street, NYC. He stated that every Monday evening he has observed high-ranking mobsters going into the social club and handing large sums of money to an old Italian who lives there. Among those he has observed are [redacted]

Informant advised his son, [redacted] is a wild kid who wants nothing more than to be a sticking man or a "hit man". He stated that he does not appear to be too bright and that his father is unable to control him.

Concerning JAMES EPPOLITO, informant advised that he is an incurable gambler and spends most of his time during the racing season at the clubhouse at the Yonkers Race Track. According to all the informant's information, EPPOLITO killed JOHNNY ROSELLI?? (Aka Johnny Roberto.

Informant identified a photograph of [redacted] as a "hitch man" who has been involved in several hits.